



**Federal Deposit Insurance Corporation**  
550 17th Street NW, Washington, DC 20429

Division of Supervision

## Special Alert

FIL-18-96  
April 8, 1996

TO: CHIEF EXECUTIVE OFFICER  
SUBJECT: *Entities That May Be Conducting Banking Operations  
In The United States Without Authorization*

The Office of the Comptroller of the Currency has advised us that the following two entities may be conducting banking business in the United States illegally or without authorization. Any proposed transactions involving either of these entities should be viewed with extreme caution.

Chartered Bank of North America Limited  
51 Newark Street  
Hoboken, New Jersey

Pueblo National Bank  
12001 Sierra Grande Avenue, N.E.  
Albuquerque, New Mexico

Please forward any information concerning these entities to the FDIC's Special Activities Section, 550 17th Street, N.W., Room F-612, Washington, D.C. 20429

Nicholas J. Ketcha Jr.  
Director

Distribution: FDIC-Supervised Banks (Commercial and Savings)

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