

CURRENTLY OUTSTANDING LIST OF ENTITIES THAT MAY BE CONDUCTING BANKING OPERATIONS IN THE UNITED STATES WITHOUT AUTHORIZATION

American Landbank, Inc.  
74804 Joni Drive, #128  
Palm Desert, CA  
and  
19006 Consul Avenue,  
Corona, CA  
and  
841 E. Washington  
Santa Ana, CA  
and  
4199 Campus Drive, #950  
Irvine, CA

Asian Pacific Bank, Ltd.  
8021 Knue Road  
Suite 120  
Indianapolis, IN

Austria Merchant Bank (Melchizedek)  
316 Ecorse Road, #200  
Ypsilanti, MI

Baltimore International Bank  
Baltimore, MD

Banco De Londes Y Multinacional, S.A.  
115 West California Blvd., Suite 266  
Pasadena, CA

Banco di Roma International, Inc.  
110 Lyndale Avenue  
Helena, MT  
and  
1005 West Fourth Street  
Carson City, NV

Banco Europe, S. A.  
2010 Corporate Ridge  
McLean, VA

Bank of England (1)  
1413 K Street, N. W.  
Washington, D. C.

Banka Bohemia, A. S. Prague (2)  
Czech Republic

Bear International Bank  
Santa Ysabel, CA

(The) Birla Investment Bank and Holding  
Company

193-B Kingston Road  
Parsippany, NJ

Brent Equities Trust Bank  
410 E. Hallandale Beach Blvd.  
Hallandale, FL

Business Bank International  
Huntington Beach, CA

Capital Resources (3)  
P. O. Box 1012  
Buckeye, AZ  
and  
Box 741  
Boonville, IN

Caribank  
990 North Federal Highway  
Pompano Beach, FL

Caribbean International Bank Ltd.  
(Cayman Islands)  
655 Fourth Avenue, Suite 42  
San Diego, CA

Caribbean Unified Bank (Nauru)  
4770 Biscayne Blvd., #11100  
Miami, FL  
and  
450 N. W. 79th Street  
Miami, FL

Century Security Bank and Trust, Ltd.  
Two Crocker Blvd., Suite 303 Mount Clemens, MI

Chartered Bank of London, Ltd. (Grenada)  
902 N. Market Street  
Wilmington, DE

Chartered Bank of North America Limited  
51 Newark Street  
Hoboken, NJ

Commerce Bank of Antigua  
18542 N. W. 67th Avenue  
Miami, FL

Diskont Handel Bank Agency, Ltd.  
6240 N. W. 173rd Street  
Miami, FL

Euro Commerce Bank  
1221 Brickell Avenue, Suite 937  
Miami, FL  
and

1 Northumberland Avenue  
Trafalgar Square  
London, England

Federal National Investment Bank  
15336 Roscoe Boulevard  
Van Nuys, CA

Fidelity Financial Bank (4)  
360 Park Avenue  
New York, NY

First American Insurance and Banking  
Corporation  
350 Fifth Avenue  
New York, NY  
and  
67 Wall Street  
New York, New York

First American International Bank, Inc.  
P. O. Box 470  
Pawnee, Oklahoma

First Bancorp Trust  
P. O. Box 7174  
Rancho Santa Fe, CA

First Bank Capitol Partners, Inc.  
2 Bourbon Street  
Peabody, MA

(The) First Bank of Internet (5)  
P. O. Box 408652  
Chicago, IL

First Southern Banking Corporation

c/o Alamin, Inc.  
4225 Eno Drive  
Los Angeles, CA

FTN BANK/FIRST T NATIONAL BANK  
FTN BANK HOLDING CORPORATION  
Post Office Box 439060  
San Diego, CA  
and  
3500 Oak Lawn Avenue  
Dallas, TX

General Merchant Bank  
2049 Century Park East, #1200  
Los Angeles, CA

Georgian Imex International Bank  
1314 Burch Drive  
Evansville, IN

Gulfstream Bank and Trust, Ltd.  
4545 South Lake Drive  
Boynton Beach, FL

Investors International Bank, Ltd.  
Empire State Building  
New York, NY

Leaning Rock Indian Bank Corporation  
2271 Alpine Boulevard  
Alpine, CA

Liberty Bank of the Republic of Georgia  
650 Fifth Avenue, #1530  
New York, NY  
and  
One Dag Hammarskjold Plaza New York, NY

.Marine Merchant Bank, Ltd.  
Turks and Caicos Islands

Marine Merchant International, Ltd.  
67 Wall Street  
New York, NY

Mesa Grande Bank  
7801 Mission Center Court, Suite 200  
San Diego, CA

Mesa Grande International Bank  
Mesa Grande Star Route  
Santa Ysabel, CA

Metro Bank (6)  
15515 San Fernando Boulevard  
Mission Hills, CA

Miami International Bank  
Miami, Oklahoma

Morgan Guaranty Trust (7)  
1226 Morgan Avenue, N. W.  
Washington, D. C.

Mount Calvary Fund (8)  
P. O. Box 9580  
Warwick, RI

Multibanc, Ltd.  
2340 Trinity Mills Road  
Carrollton, TX

National Banc Republic of Georgia, Ltd.  
1082 Lincoln Avenue  
Willow Glen  
San Jose, CA

Native American Bank Group (N.A.B.G.)  
5600 Spring Mountain Road, Suite 203  
Las Vegas, NV

Native American Bank of California  
4969 East Clinton Ave., Suite 111  
Fresno, CA

Nevada First Bancorp  
1800 East Sahara, Suite #104  
Las Vegas, NV

O. M. B. W. D. McCall (8)  
P. O. Box 954  
Waxahachie, TX  
and  
Victoria, TX

Old Dominion Guaranty and Trust, Ltd.  
17100 Gillette Avenue  
Irvine, CA

Paragon Bank and Trust, Inc. (Nauru)  
c/o Newport Credit Corp.  
311 Granello Avenue  
Coral Gables, FL

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

Rusab Bank International Association  
P. O. Box 423265  
San Francisco, CA

Swiss Trade & Commerce Trust, Ltd.  
Belize City, Belize (9)

Transcredit Security Bank Limited (TSB)  
Nassau, Bahamas (10)

VCC International Banking Group  
1775 E. Lincoln Avenue, #105  
Anaheim, CA

Wellington Bank of Commerce (Nauru)  
1800 South Harvard Street  
Los Angeles, CA

Western State Bank (11)  
2300 Foothill Blvd.

La Verne, CA  
and  
10880 Wilshire Blvd.  
Los Angeles, CA  
and  
6306 Wilshire Blvd., #107 Los Angeles, CA

World Merchant Bancorp  
New York, NY

- (1) Not associated with the Bank of England, Threadneedle Street, London, England.
- (2) Has issued "prime bank" guarantees. The Central Bank of the Czech Republic has disavowed and voided such transactions.
- (3) Issues money orders and securities drafts signed by Mike Loomis. No collected funds have been reported.
- (4) The Bank of New York states that it is not associated in any manner with Fidelity Financial Bank.
- (5) Not associated with First Bank System, Inc., Minneapolis, Minnesota.
- (6) Metrobank (one word), headquartered in Los Angeles, is licensed to transact a banking business in California. Metrobank has no association with the Metro Bank in Mission Hills.
- (7) Not associated with Morgan Guaranty Trust Company of New York.
- (8) Issues apparently worthless "certified money orders". No collected funds have been reported.
- (9) The Central Bank of Belize has issued a cease and desist order prohibiting this entity from conducting a banking business in Belize. Please be guided accordingly.
- (10) Has not been granted permission to operate in the Bahama Islands.
- (11) Not associated with Western State Bank, Duarte, California.