

ATTACHMENT:

**CENTRAL BANK OF  
WARNING CIRCULAR #1/1997  
FEBRUARY**

The Central Bank of Belize has been informed of an entity titled "CHANNEL PRIVATE BANKERS LIMITED" with a branch office at the World Trade Center, Leutschenbachstrasse 95, CH-8050 Zuerich in Switzerland, which claims to be headquartered in Belize.

Please be advised that no such entity has been registered or licensed in Belize and that any activity purported to be carried on by such entity and/or any of its affiliates may be fraudulent.

Affiliates of this "bank" are reported to be as follows:

CHANNEL PRIVATE PORTFOLIO MANAGEMENT LTD.  
(Ireland/Liechtenstein)  
CHANNEL MANAGEMENT INTERNATIONAL  
(Luxembourg)

We would like to request that you provide the undersigned with any information you may have on this "entity" or any of its affiliates, principals or associates.

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Financial Sector Supervision Department  
Central Bank of Belize  
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