



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

Division of Supervision

Special Alert

FIL-71-97  
July 18, 1997

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 entity is soliciting deposits on the Internet and offering high interest rates. It has not been issued a bank charter by the Commissioner of Banking, State of North Carolina, nor are its deposits insured by the Federal Deposit Insurance Corporation. Proposed transactions involving this entity should be viewed with extreme caution.

Netware International Bank  
136 Stutts Road #2  
Mooresville, NC

Please forward any information concerning this entity 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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FDIC FIL's and other information are available on the Internet via the World Wide Web at [www.fdic.gov](http://www.fdic.gov) and may also be obtained through the FDIC's Public Information Center (800-276-6003 or (703) 562-2200).

NOTE: Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 801 17th Street, N.W., Room 100, Washington, D.C. 20434 ((703) 562-2200 or 800-276-6003).