

Attachment:

**ENTITIES THAT MAY BE CONDUCTING BANKING  
OPERATIONS IN THE UNITED STATES WITHOUT AUTHORIZATION**

Americans National Bank  
14266 C Tuolumne Road  
Sonora, CA

American National Bank  
14266 C Tuolumne Road  
Sonora, CA

American National Bank & Trust  
14266 C Tuolumne Road  
Sonora, CA

American National Bank Trust  
14266 C Tuolumne Road  
Sonora, CA

Americas National Bank Trust  
14266 C Tuolumne Road  
Sonora, CA

Anglo Nippon Bancorp  
98 Park Avenue  
Babylon, NY

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

Banco De Londen Y Multinacionale, S.A.  
115 West California Blvd., Suite 266  
Pasadena, CA

Banc Merchantile, Ltd.  
2607 Holman Avenue  
Silver Spring, MD

Business Bank International  
Huntington Beach, CA

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

Citicorp Financial Services [\(1\)](#)  
9899 Santa Monica Blvd., Suite 228  
Beverly Hills, CA

Euro Commerce Bank [\(2\)](#)  
1221 Brickell Avenue, Suite 937  
Miami, FL  
and  
1 Northumberland Avenue  
Trafalgar Square  
London, England

European Union Bank [\(3\)](#)  
(Address Undetermined)

Federal National Investment Bank  
15336 Roscoe Boulevard  
Van Nuys, CA

Fidelity Financial Bank [\(4\)](#)  
360 Park Avenue  
New York, NY

First Americans Trust  
211 South Washington Street  
Sonora, CA

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

First Savings Bank  
800 W. Oakland Park Blvd., Suite 306  
Ft. Lauderdale, FL

First Southern Banking Corporation  
(Nauru)  
c/o Alamin, Inc.  
4225 Enoro Drive  
Los Angeles, CA

First State Bank of Montana  
P. O. Box 278  
Fairfield, MT

First Veterans Bank & Trust  
1700 Myers Road  
Baton Rouge, LA

FTN BANK/FIRST T NATIONAL BANK  
FTN BANK HOLDING CORPORATION  
P. O. Box 439060  
San Diego, CA  
and

3500 Oak Lawn Avenue  
Dallas, TX

(The) Hip National Bank  
1645 West Hill Drive, Suite 49  
Los Angeles, CA

International Credit Union Corporation, Inc.  
P. O. Box 3181  
Chandler, AZ

International Investment Bancorporation, Inc.  
1005 West Fourth Street  
Carson City, NV

Ivertibanki  
150 East 58th Street, 33rd Floor  
New York, NY

Leaning Rock Indian Bank Corporation  
2271 Alpine Boulevard  
Alpine, CA

Lifeguard Bancorp, Ltd.  
1800 East Sahara Avenue, #104  
Las Vegas, NV

Lords Internationale Investment Banking & Trust  
1170 Third South, Suite C-203  
Naples, FL

Marine Merchant Bank, Ltd.  
Turks and Caicos Islands

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

Midland Credit & Guarantee Bank, Ltd.  
67 Wall Street  
New York, NY

Mitsubishi Trust & Banking Co. Finance Corporation [\(5\)](#)

Mitsubishi Finance Corporation [\(6\)](#)

Morgan Guaranty Trust [\(7\)](#)  
1226 Morgan Avenue, N. W.  
Washington, D. C.

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

Native American Bancorp  
2284 Patriot Way  
Carona, CA

Nord-West Finanz Bank, A.G.  
2 World Trade Center, Suite 6071  
New York, NY

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

Panacea Bank & Trust  
P. O. Box 30054  
Bellingham, WA

Pierce Investment Banking, Inc.  
2200 Clarendon Boulevard, Suite 1410  
Arlington, VA

Prime Bancorp, Ltd.  
82 Wall Street  
New York, NY

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

.REBANC, Inc.  
10 Rockridge Drive  
Theills, NY

Sofi International Bank, N.A.  
999 South Bayshore Drive  
Miami, FL

Sunlight Church World National Bank  
2255 West 15th Street, #2  
and  
777 South Figueroa Street  
Los Angeles, CA.

Union National Bank Limited  
Apia, Western Samoa

United Overland Trust & Bancorp  
2005 Woodmont  
Austin, TX

United Pacific Bank, Ltd. <sup>(8)</sup>  
Port Vila, Republic of Vanuatu  
South Pacific.

1. Not associated with Citicorp-Citibank, a large multinational financial institution which is licensed in California.
2. Has not been granted authority to operate a banking business in Florida or England.
3. Not authorized, supervised or regulated by any U. S. financial institutions regulator.
4. The Bank of New York states that it is not associated in any manner with Fidelity Financial Bank.
5. Fraudulent CDs have been issued by this entity. This entity is not related to Mitsubishi Trust and Banking Corporation.
6. Fraudulent drafts have been issued by this entity. This entity is not related to Mitsubishi Trust and Banking Corporation.
7. Not associated with Morgan Guaranty Trust Company of New York.
8. Banking license has been revoked.