



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

Division of Supervision

Special Alert

FIL-94-97
September 19, 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 (OCC) has advised us that the following entities may be conducting banking business in the United States illegally or without authorization. Proposed transactions involving these entities should be viewed with extreme caution.

Commercial Intercontinental Bank, Inc. (NAURU)
8249 NW 36 Street, Suite N-106
Miami, Florida

Greater International Bank of Nauru
719 E. Bird Street, Suite 444
Tampa, Florida

United Bank & Trust Company (NAURU)
13351 Bridgeford Avenue #36
Bonita Springs, Florida

United Bank & Trust Company (NAURU)
PO Box 9076
Naples, Florida

Please forward any information concerning these entities to the FDIC's Special Activities Section, 550 17th Street, N.W., Room F-6012, Washington, D. C. 20429.

Nicholas J. Ketcha Jr.
Director

Distribution: FDIC-Supervised Banks (Commercial and Savings)

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 (800-276-6003 or (703) 562-2200).