

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

Access Bank International (Nauru), Ltd.  
629 Second Street  
Puyallup, WA

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

Americans National Bank  
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 Londres Y Multinacional, S.A.  
115 West California Blvd., Suite 266  
Pasadena, CA

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

Bank of Finance  
P. O. Box 770729  
Woodside, NY

Business Bank International  
Huntington Beach, CA

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

Chase Bank of Las Vegas, Nevada  
C.I.A. of Las Vegas  
7624 San Mateo Way, Suite #206  
Las Vegas, NV

Citicorp Financial Services <sup>(1)</sup>  
9899 Santa Monica Blvd., Suite 228  
Beverly Hills, CA

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

Dunbar National Bank of Maryland <sup>(2)</sup>  
<http://www.ncsincards.com>

Euro Commerce Bank <sup>(3)</sup>  
1221 Brickell Avenue, Suite 937  
Miami, FL  
and  
1 Northumberland Avenue  
Trafalgar Square  
London, England

European Union Bank <sup>(4)</sup>  
(Address Undetermined)

The Excelsior Bank/The Excelsior International Bank Corp.  
Barbados, West Indies

Federal National Investment Bank  
15336 Roscoe Boulevard  
Van Nuys, CA

Fedility Financial Bank <sup>(5)</sup>  
360 Park Avenue  
New York, NY

First Americans Trust  
211 South Washington Street  
Sonora, CA  
First Americans Trust Company  
"aka First Americans," Oklahoma City, Oklahoma  
Apache Tribe General Bank of Anadarko,  
Oklahoma  
620 East Colorado  
Anadarko, OK

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

First Lenape Nation Bank  
Route 1, Box 174D  
Anadarko, OK

First National Bank, FSB  
First National Bank National Trust and Savings Association  
First National Trust  
2614 Wyoming Ave.  
Burbank, CA

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

First Southern Banking Corporation  
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

First Zurich National  
P. O. Box 20290  
Cheyenne, WY

Focus International, Ltd. <sup>(6)</sup>  
West Indies

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

Greater International Bank of Nauru  
719 E. Bird Street, Suite 444  
Miami, FL

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

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

Ivertibanki  
150 E. 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 <sup>(7)</sup>

Mitsubishi Finance Corporation <sup>(8)</sup>

Morgan Guaranty Trust <sup>(9)</sup>  
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

Netware International Bank  
136 Stutts Road #2  
 Mooresville, NC

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 Bank and Trust Company (NAURU)  
13351 Bridgeford Avenue #36  
Bonita Springs, FL  
and  
P. O. Box 9076  
Naples, FL

United Overland Trust & Bancorp  
2005 Woodmont  
Austin, TX

United Pacific Bank, Ltd.  
Port Vila, Republic of Vanuatu  
South Pacific

---

- <sup>(1)</sup>Not associated with Citicorp-Citibank, a large multinational financial institution which is licensed in California.
- <sup>(2)</sup>Not authorized, supervised or regulated by the Office of the Comptroller of the Currency.
- <sup>(3)</sup>Has not been granted authority to operate a banking business in Florida or England.
- <sup>(4)</sup>Not authorized, supervised or regulated by any U. S. financial institutions regulator.
- <sup>(5)</sup>The Bank of New York states that it is not associated in any manner with Fidelity Financial Bank.
- <sup>(6)</sup>Not authorized, supervised or regulated by any U. S. financial institutions regulator.
- <sup>(7)</sup>Not related to Mitsubishi Trust and Banking Corporation.
- <sup>(8)</sup>Not related to Mitsubishi Trust and Banking Corporation.
- <sup>(9)</sup>Not associated with Morgan Guaranty Trust Company of New York.