



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

Division of Supervision

Special Alert

FIL-47-98  
May 6, 1998

TO: CHIEF EXECUTIVE OFFICER

SUBJECT: *Entities That May Be Conducting Banking Operations Without Authorization*

The Central Bank of Belize has issued the attached warning circular about entities that are not licensed or chartered banks or financial institutions in Belize. This circular supersedes the warning circular provided in FIL-72-95, dated October 23, 1995. Any proposed transactions involving these entities should be viewed with extreme caution. Please provide any information about these entities to Ms. Yvette Alvarez, Deputy Governor, Central Bank of Belize, P.O. Box 852, Belize City, Belize. This information, as well as information on any other unauthorized entities, should also be forwarded to the FDIC's Special Activities Section, 550 17th Street, NW, Room F-6012, Washington, DC 20429.

Nicholas J. Ketcha Jr.  
Director

Attachment:

(Central Bank of Belize Warning Circular - not available electronically)

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).