

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

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

Anglo Nippon Bancorp
98 Park Avenue
Babylon, NY

Atlantic Bank, Ltd.
1300 Division Street, #200
Nashville, TN

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

Banca Populara Ardealul (1)
Bistrita, Romania

Banhofstrasse, Commercial Bank AG
(Melchizedek)
110 East 59th Street
6th Floor
New York, NY

Bank of Business Western Samoa
12-A Nampacia-Center
Apia Upolu, Samoa

Bank of Business Western Samoa
6223 NE 8th Avenue
Portland, OR

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

BANQUE de Petite MARTINIQUE (2)
St. George's
Grenada, West Indies

Caribbean Bank of Commerce, Ltd. (3)
First Americans Trust Company

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

Commercial Credit of New York, LLC (4)
Holding Group Corporation
Commercial Credit of New York Holding Corp.
Commercial Banking Group Commercial Bank,
A.G. Creditanstalt A.G.
110 East 59th Street (6th Floor)
New York, NY

Commercial Intercontinental Bank, Inc. (5)
(NAURU)
8249 NW 36th Street, Suite N-106
Miami, FL

Dunbar National Bank of Maryland (6)
(Address Undetermined)

European Union Bank (2)
(Address Undetermined)

The Excelsior Bank/The Excelsior (2)
International Bank Corp.
Barbados, West Indies

Fidelity International Bank
520 Madison Avenue
New York, NY

First Americans Trust
211 South Washington Street
Sonora, CA

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

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

"aka First Americans"
Oklahoma City, Oklahoma

Apache Tribe General Bank of Anadarko,
Oklahoma
620 East Colorado
Anadarko, OK

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 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. (2)
West Indies

Greater International Bank of Nauru (5)
719 E. Bird Street, Suite 444
Miami, FL

(The) Hip National Bank (6)
1645 West Hill Drive, Suite 49
Los Angeles, CA

Industrial Bank, Inc. (7)
Samoa

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

Meridian Merchants Bank, Inc. (Nauru)
1420 Fifth Avenue, 22nd Floor
Seattle, WA

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

Mitsubishi Trust & Banking Co. Finance
Corporation (8)

Mitsubishi Finance Corporation (8)

Netware International Bank
136 Stutts Road #2
 Mooresville, NC

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

Royal Meridian International Bank (2)
Nauru, Mid-Pacific

United Funding Bancorporation, Ltd. 318
North Carson Street, Suite 214
Carson City, NV

United Overland Trust & Bancorp
2005 Woodmont
Austin, TX

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

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

Union National Bank Limited
Apia, Western Samoa

United Bank and Trust Company (5)
(NAURU)
13351 Bridgeford Avenue #36
Bonita Springs, FL
And
P. O. Box 9076 Naples, FL

- (1) Not authorized by the government of Romania.
- (2) Not authorized, supervised or regulated by any U.S. financial institutions regulatory agency.
- (3) Stricken from the register in Antigua and Barbuda.
- (4) None of these entities are affiliated with Creditanstalt, A.G., Greenwich, Connecticut.
- (5) License revoked by the government of Nauru.
- (6) Not authorized, supervised or regulated by the Office of the Comptroller of the Currency.
- (7) License cancelled by the government of Samoa.
- (8) Not related to Mitsubishi Trust and Banking Corporation.