



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

Division of Supervision

Special Alert

FIL-91-98
August 26, 1998

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.

National Revenue Banking
P. O. Box 912
Cape Coral, FL
Swiss Merchant Bank, A.G. (Melchizedek)
1730 K Street, NW, #304
Washington, DC

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, NW, Room 100, Washington, DC 20434 (800-276-6003 or (703) 562-2200).