

## Attachment

**Entities that may be Conducting Banking  
Operations in the United States without Authorization**

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

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

Al-Manaf International Merchant Bank  
1819 Pauger Street  
New Orleans, LA  
Atlantic Bank, Ltd.  
1300 Division Street, #200  
Nashville, TN  
Atlantic Caribbean Bank & Trust Co., Ltd.  
St. Johns, Antigua

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

Banca Populara Ardealul [\(1\)](#)  
Bistrita, Romania

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

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

Dominion International Bank, Ltd. [\(6\)](#)  
Christchurch  
Barbados, West Indies

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

Dunbar National Bank of Maryland [\(7\)](#)  
(Address Undetermined)

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

European Union Bank [\(2\)](#)  
(Address Undetermined)

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

The Excelsior Bank/The Excelsior [\(2\)](#)  
International Bank Corp.  
Barbados, West Indies

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

Fidelity International Bank  
520 Madison Avenue  
New York, NY

Caribbean Bank of Commerce, Ltd. [\(3\)](#)

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 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 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

Industrial Bank, Inc. [\(8\)](#)  
Samoa

London Chartered Bank, Ltd.  
(Melchizedek)  
28720 Roadside Drive, Suite 178  
Agoura Hills, CA

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 [\(9\)](#)  
Mitsubishi Finance Corporation [\(9\)](#)

Netware International Bank  
136 Stutts Road #2  
Mooreville, NC

Panacea Bank & Trust  
P. O. Box 30054  
Bellingham, WA

Prime Bancorp, Ltd.  
82 Wall Street  
New York, NY

Richard Jones' Bank  
111 South Lewis Street, Apartment B  
New Iberia, LA

Royal Meridian International Bank [\(2\)](#)  
Nauru, Mid-Pacific

Swiss Merchant Bank, AG  
1730 K Street, N. W.  
Washington, DC

Sunfirst Trust Co., Ltd.  
912 Thousand Oaks Drive  
Virginia Beach, VA

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

United Bank and Trust Company (5)  
(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

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

Western Credit Bank, L. L. C.  
245 Winter Street, S. E.  
Salem, OR

- 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) Banking license has been revoked.
- 7) Not authorized, supervised or regulated by the Office of the Comptroller of the Currency.
- 8) License cancelled by the government of Samoa.
- 9) Not related to Mitsubishi Trust and Banking Corporation.