



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

Division of Supervision

Special Alert

FIL-81-99
August 31, 1999

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 concerning entities that are not licensed or chartered banks or financial institutions in Belize. This circular supersedes all previous warning circulars provided by the Central Bank. Any proposed transactions involving these entities should be viewed with extreme caution.

Please provide any information about these entities to Mr. Keith Arnold, Governor, Central Bank of Belize, P.O. Box 852, Belize City, Belize. This information, as well as information on any other unauthorized entities, also should be forwarded to the FDIC's Special Activities Section, 550 17th Street, NW, Room F-6012, Washington, DC 20429. For your reference, all FDIC Financial Institution Letters published since January of 1995 may be found on the FDIC's Web site at www.fdic.gov under "News, Events, FOIA."

James L. Sexton
Director

Attachment: (not available electronically)

Distribution: FDIC-Supervised Banks (Commercial and Savings)

NOTE: Paper copies of FDIC financial institutions 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).