



SPECIAL ALERT

FIL-37-2002  
April 24, 2002

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 entity may be conducting banking business in the United States without authorization:

Chase Trust Bank  
2706 Wisconsin Avenue  
Washington, DC

The OCC has not granted a national charter to this entity, and the District of Columbia has not granted permission for it to operate a banking business. This entity is not associated with Chase Manhattan Bank of New York or any of Chase Manhattan Bank of New York's subsidiaries or affiliates. Proposed transactions involving this entity should be viewed with extreme caution.

Information concerning this entity may be forwarded to the FDIC's Special Activities Section, 550 17th Street, NW, Room F-6012, Washington, DC 20429. Information may also be transmitted electronically to [alert@fdic.gov](mailto:alert@fdic.gov).

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](http://www.fdic.gov) under "News, Events & FOIA." To learn how to automatically receive FDIC Financial Institution Letters through e-mail, please visit <http://www.fdic.gov/news/news/announcements/index.html>.

Michael J. Zamorski  
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).