

ALERT 2000-3

Type: Unauthorized Banking

Subject: List of Unauthorized Banks in the  
State of Indiana, USA

Date: March 14, 2000

TO: Chief Executive Officers of All National Banks; All State  
Banking Authorities; Chairman, Board of Governors of the  
Federal Reserve System; Chairman, Federal Deposit Insurance  
Corporation; Conference of State Bank Supervisors; Deputy  
Comptrollers (Districts); Assistant Deputy Comptrollers;  
District Counsel and Examining Personnel

RE: Bank Entities Not Authorized to Conduct Banking Business by  
the State of Indiana

The Department of Financial Institutions, State of Indiana  
has informed the Office of the Comptroller of the Currency  
that the entities listed in the attachment have acquired  
business licenses from the Indiana Secretary of State.  
However, the Indiana Department of Financial Institutions  
has not issued a banking license to any of them.  
Accordingly, they are not authorized to conduct banking  
business in Indiana.

Any information you may have concerning these entities  
should be brought to the attention of:

Mail The Indiana Department of Financial Institutions  
402 West Washington Street, Room W066  
Indianapolis, Indiana 46204  
Fax (317) 232-7655, Phone (317) 232 3955

and

Mail Office of the Comptroller of the Currency  
Enforcement & Compliance Division  
250 E Street, SW  
Washington, DC 20219  
Fax (202) 874-5301  
Internet <http://www.occ.treas.gov>

Daniel P. Stipano  
Director, Enforcement & Compliance Division  
Attachment