

ALERT 98-37

Type: Unauthorized Banking

Subject: Dominion International Bank, Ltd.

Date: November 4, 1998

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: Dominion International Bank, Ltd.  
Christchurch  
Barbados, West Indies

Information has been received that the subject entity continues to be in operation although the banking license was revoked effective November 2, 1992.

Any information which you may have concerning this matter should be brought to the attention of:

Office of the Comptroller of the Currency  
Enforcement & Compliance Division  
250 E Street, SW  
Washington, DC 20219  
Fax (202) 874-5301

Daniel P. Stipano  
Director  
Enforcement & Compliance Division