

ALERT 95-43

Type: Unauthorized Banking Subject: Chartered Bank of North America Limited

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); District Administrators; District Counsel and Examining Personnel.

RE: Chartered Bank of North America Limited
51-Newark Street
Hoboken, New Jersey 07030

Information has been received that the subject entity may be operating a banking business in the United States without authorization. Further, the State of New Jersey Department of Banking has advised that the subject entity has not been granted permission to operate in New Jersey. 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, S.W.
Washington, D.C. 20219
Fax (202) 874-5301

Daniel P. Stipano
Director
Enforcement & Compliance Division
Date: November 20, 1995