ALERT 2000-5
Type: Unauthorized Banking
Subject: Digital Commerce Bank, Ltd
       (Kuiu Thlingit Nation)
Date: March 29, 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:   Digital Commerce Bank, Ltd (Kuiu Thlingit Nation)
       Top Floor, Atlantis Building
       Shallow Draught
       Bridgetown, Barbados

Information has been received that the subject is transacting
bank depository business in the United States without
authorization. The subject is reported to have a bank charter
issued by an entity known as the Kuiu Thlingit Nation, a
non-recognized jurisdiction of indeterminate origin. The chartering
jurisdiction claims to be a tribe of people native to the state
of Alaska. The tribe is not recognized by the Bureau of Indian
Affairs nor the state of Alaska.

Subject entity has no license or charter from the Office of the
Comptroller of the Currency, nor the state of Alaska. The
address in Bridgetown, Barbados, is stated to be the location of
its principal office.

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

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