Alert 2001-2
OCC Alert
Type: Unauthorized Banking
Subject: British Bank of Commerce
Date: February 21, 2001

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: British Bank of Commerce
    a.k.a. British Bank of Trade & Commerce
    499 Park Avenue, Ste 621
    New York, NY 10022

Information has been received that the subject entity may be operating a banking business in the United States without authorization. The Office of the Comptroller of the Currency has not granted a national bank charter to this entity and the state of New York has not granted permission for it to operate a banking business.

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
E-mail alertresponses@occ.treas.gov

and

Mail New York State Banking Department
Criminal Investigations Bureau
2 Rector Street
New York, NY 10006
Fax (212) 618-6588

Brian C. McCormally
Director
Enforcement & Compliance Division