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:     Unauthorized banks in Belize: Trinity Savings Bank; Goldman & Stein

The Central Bank of Belize has informed the Office of the Comptroller of the Currency that Trinity Savings Bank and Goldman & Stein are not authorized to conduct banking or financial business in Belize. Neither Trinity Savings Bank nor Goldman & Stein has been authorized by the Office of the Comptroller of the Currency to conduct banking in the United States. Please be guided accordingly.

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

Mail:    Central Bank of Belize
         PO Box 852
         Belize City, Belize

Phone:  501-223-6194
Fax:    501-223-5122
E-mail: cbbfssd@btl.net

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
E-mail: occalertresponses@occ.treas.gov

Brian C. McCormally
Director,
Enforcement & Compliance Division

Date: July 22, 2002