

BANKING ISSUANCE

Comptroller of the Currency
Administrator of National Banks

Type: Banking Circular

Subject: Suspicious Transactions

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.

Information is being received by the Office of the Comptroller of the Currency that counterfeit notes, checks and drafts are in circulation citing the Thai Farmers Bank, Bangkok as the issuer. Further, fraudulent bank guarantees citing the same bank have been disclosed. It is advised that if any such instruments are presented, direct confirmation be made with the Thai Farmers Bank.

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
Washington, D.C. 20219

Ralph E. Sharpe
Director
Enforcement & Compliance Division