



Office of the Superintendent of Financial Institutions Canada
Bureau du surintendant des institutions financières Canada

Monthly Warning Advisory

Issue No. 14 – April 2001

Monthly Warning Advisories contain the names of entities recently brought to OSFI's attention through some form of inquiry or complaint. If these entities, or persons purporting to represent them, are operating in Canada, they may be violating provisions of the *Bank Act*, other federal financial institution legislation, other federal legislation, or provincial legislation.

A cumulative list of entities on previous Warning Circulars is available on OSFI's Web site at http://www.osfi-bsif.gc.ca/osfi/index_e.aspx?ArticleID=166

<i>Name of Entity</i>	<i>Place of Incorporation (if known)</i>	<i>Related Entity(ies) (if any)</i>	<i>Agency to contact with any further information</i>
The United Korean (Global) Bank	Unknown	“The United Democratic Republic of Korea”	OSFI
Royal Trust of Zurich AG (formerly named United Depositors Trust S.A.) P.O. Box 4471 Bahnhofstrasse 64 8022 Zurich Switzerland <i>This entity is not related to Royal Bank of Canada, Royal Trust Corporation of Canada or The Royal Trust Company</i>	Switzerland, 1976	Principals may be related to First International Bank of Grenada and/or Cambridge International Bank & Trust Company Ltd.	OSFI: and Mr. A. Charow Royal Trust Corporation of Canada 39th Floor, Royal Trust Tower P.O. Box 7500 Station A Toronto ON M5W 1P9 Fax: +1(416) 955-5195

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