



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

## **Monthly Warning Advisory**

### **Issue No. 15 – 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](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>
<b>Euro Credit &amp; Exchange Bank Ltd.</b> 14 rue du Rhône CH-1204 Geneva Switzerland	Unknown	Euro Credit & Trust Ltd., Merchant Commercial Bank	<b>OSFI</b> And <b>Securities &amp; Exchange Commission</b> <b>801 Cherry Street</b> <b>Fort Worth TX</b> <b>76102</b> <b>USA</b> <b>Fax: (817) 978-2700</b> And <b>British Columbia Securities Commission</b> <b>Suite 200</b> <b>865 Hornby Street</b> <b>Vancouver, BC V6Z 2H4</b> <b>Canada</b>  <b>Fax: (604) 899-6599</b>

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