



Warning Notice

Issue No. 21 – November 2001 (Updated February 2005)

Warning Notices contain the names of entities recently brought to OSFI’s attention through some form of notice, 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 Notices, Circulars and Advisories 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>
Bentley Financial Services Inc.	Unknown. May be located in Vancouver, B.C.	Entrust Group	<p>U.S. District Court has frozen this entity’s assets and appointed a Receiver, pursuant to action filed by the SEC. Contact the Receiver with any information, as follows:</p> <p>David H. Marion McCracken, Walker & Rhoades LLP 123 South Broad Philadelphia PA 19101 USA</p> <p>Ref: FDIC alert FIL-95-2001 dated October 30, 2001</p>
AXA-Prime Insurance/AXA Pacific Insurance Ltd.	Unknown	Pollack & Schwartz	<p>OSFI - and</p> <p>Johane Lachapelle Senior Legal Counsel and Assistant Secretary AXA Canada Suite 600 2020 University Street Montreal QC H3A 2A5</p> <p>AXA-Prime Insurance is unrelated to the AXA Canada Group.</p>
<p>The above entities are not <u>federally regulated financial institutions</u>.</p>			

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