



## **Warning Notice**

**Issue No. 26 – May 2002** (updated December 18, 2002)

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 Circulars, Notices or Advisories 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>Address</i>	<i>Agency to contact with any further information</i>
<b>Continental Financial Trust</b>	191 Bay Street Toronto ON M2J 2V8	Phonebusters National Call Centre (PNCC) Box 686 North Bay ON P1B 8J8 Web site: <a href="http://www.phonebusters.com">www.phonebusters.com</a> Telephone: 1 (888) 495-8501 (toll-free in Canada and the USA) Fax: 1 (888) 654-9426 (toll-free in Canada and the USA) Telephone: 1 (705) 495-8501 (overseas and local) Fax: 1 (705) 494-4008 (overseas and local) Regular e-mail: <a href="mailto:info@phonebusters.com">info@phonebusters.com</a> Address for “Nigerian” scam letters: <a href="mailto:waf1@phonebusters.com">waf1@phonebusters.com</a>
<b>Continental Trust Bank of Canada</b>	123 Front Street West Toronto ON	
<b>Global Banking and Security Canada</b>	PO Box 1087 Station B Toronto ON M5W 2R4	
<b>International Investment Banking Corporation</b>	Unknown; Web site address: <a href="http://www.iibcbanking.com">www.iibcbanking.com</a>  <b>Related entity:</b> Foreign Payment Clearing House	
<b>Equity Finance &amp; Securities</b>	1140 Ste Catherine Street West Montreal QC H3B 1H7	

**The above entities are not federally regulated financial institutions. They may be part of various advance fee scams (see OSFI's Warning Notice No. 23, dated February 2002).**

**“Nigerian/African” scam letters should be forwarded to the PNCC, a joint partnership between the Ontario Provincial Police and the RCMP. The PNCC is interested in receiving copies of any ‘new’ versions of the Nigerian letter scheme, particularly those involving Canadian mailing addresses or telephone numbers. This intelligence information is used to assist in the strategic targeting of would-be fraudsters.**

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