



Warning Notice

Issue No. 37 – November 2002 (updated April 2003, and February 2004)

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

<i>Name and Address of Entity</i>	<i>Web Address / Related Entity(ies)</i>	<i>Agency to contact with any further information</i>
Guaranty Pacific Trust 40 King Street West Toronto, Ontario	None	OSFI; and Phonebusters National Call Centre (PNCC) Box 686 North Bay ON P1B 8J8 Web site: www.phonebusters.com 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: info@phonebusters.com Address for “Nigerian” scam letters: waf@phonebusters.com
African Development Bank 1876 Bay Plaza Toronto, Ontario	www.africandevbank.com African Development Trust & Financial Services www.adtfs.com	OSFI; and Phonebusters National Call Centre (PNCC) Box 686 North Bay ON P1B 8J8 Web site: www.phonebusters.com 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: info@phonebusters.com Address for “Nigerian” scam letters: waf@phonebusters.com
The North American Life Assurance Company 320 University Ave. Toronto, Ontario M5G 1R8	Westbrooke, Chaisse & Anderson, Inc. Coopers & Associates	OSFI; and Phonebusters National Call Centre (PNCC) Box 686 North Bay ON P1B 8J8 Web site: www.phonebusters.com 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: info@phonebusters.com Address for “Nigerian” scam letters: waf@phonebusters.com

The above entities are not federally regulated financial institutions. They are fictional entities and 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 scam letters, particularly those involving Canadian mailing addresses or telephone numbers. This intelligence information is used to assist in the strategic targeting of would-be fraudsters.

<p>Pacific Financial Trust Company of Toronto/Pacific Trust Financial 1315 Dundas Street West Toronto, Ontario M9N 5Y7</p> <p>Also: 2677 Kipling Avenue Etobicoke, Ontario M9Z 4P1</p> <p>Also: Pacifik Financial Trust Globe Business Complex Suite 201A-206A Toronto, ON Canada</p>	<p>www.pacifikfinancialtrust.com</p>	<p>OSFI; and</p> <p>Doug McColl Compliance Officer ABN AMRO Bank 79 Wellington Street West Suite 1500 Maritime Life Tower P.O. Box 114 T-R Centre Toronto, Ontario M5K 1G8</p>
<p>GLOBE TRUST FINANCIAL Company of Toronto/Globe Trust Financial Inc. Globe Business Complex Suite 201A-206A Toronto, Ontario</p> <p>Also: 1211 Kipling Avenue Toronto, Ontario M9P 4P1</p>	<p>www.globetrustfinancial.ca</p>	
<p>Globe Trust Financial Globe Business Complex Suite 201A-206A City Center Brampton, Ontario</p>	<p>www.globetrustfinancial.com</p>	

The above entities are not authorized Canadian financial institutions. They are fictional entities and may be part of various advance fee scams (see OSFI's Warning Notice No.23, dated February 2002). Nor are they members of the ABN AMRO Group of companies, or regulated by the Office of the Comptroller of the Currency (USA), as their Web sites have inferred.

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