



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

Monthly Warning Advisory

Issue No. 3 – March, 2000 (revised February 2004)

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* or other federal financial institution legislation.

The Warning Circular, which will now be published every three months, will continue to contain a cumulative list of the entities listed in OSFI's inquiries and investigations files. The most recent Warning Circular, issue No. 24, was published in November, 1999. It is available on OSFI's Internet 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>Place Where Inquiry Originated</i>	<i>Other comments</i>
First American International Bank	United States	R&D Biomass Ltd.	British Columbia, Canada	
First Continental Bancorp Inc.	British Columbia		Vancouver, Canada	
Swiss American Bank <i><u>Nauru has informed Canada that all offshore banks, including this one, have been dissolved.</u></i>	Nauru		Quebec, Canada	Operating in Canada without authorization. Internet Site www.swissamer.com

Please bring any information you may have concerning any of the entities listed above to the immediate attention of:

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