



Warning Notice

Issue No. 49 – November 2003

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>
Provincial International Financial Trust 1 Adelaide St. E Toronto, Ontario M5C 2V9	www.pintfinancial.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
Grand Credit Union 1149 Bay Street Toronto, Ontario LIV 1B5	www.grandcreditunion.com	

<p>International Commerce Bank International Commerce Bank Building West Wind Bad., P.O. BOX 2025, George Town Grand Cayman, Cayman Island</p>	<p>http://internationalcommercebank.20fr.com</p>	
<p>First Standard Trust 40 King Street West Suite 1704 Toronto, Ontario M5V 1K2</p>	<p>www.firststandardtrust.com</p>	
<p>African Oceanic Bank</p>	<p>www.africanoceanicbank.com</p>	
<p>Pacific Asian Bank</p>	<p>www.pabbank.com</p>	<p>Royal Canadian Mounted Police, Vancouver Commercial Crime Section 13130 – 76 Avenue Surrey, B.C. V3W 2V6</p> <p>Hong Kong Monetary Authority 55th Floor Two International Finance Centre 8 Finance Street Central, Hong Kong Web site: www.hkma.gov.hk Telephone: (852) 2878-8196 and (852) 2878-8203 Fax: (852) 2878-8197</p>

Bermuda Credit Re-Insurance Bank	www.bcr-bank.com	OSFI, Phonebusters National Call Centre (PNCC) and; Bermuda Monetary Authority Email: info@bma.bm Telephone: (441) 295-5278 Fax: (441) 292-7471
Group De Profits Strategiques Assurances S.A (ISG) 505-2954 Boul. Laurier ST-FOY Canada	www.isg-canada.com	OSFI, Phonebusters National Call Centre (PNCC) and; Central Bank of Russia 12 Neglinnaya Street Moscow 107016 Telephone: (095) 771-9100 Fax: (095) 921-6465
Equity Credit Union		OSFI, Phonebusters National Call Centre (PNCC) and; Eastern Caribbean Central Bank P.O. Box 89 Basseterre, St.Kitts West Indies Web site: www.eccb-centralbank.org Telephone: (869) 465-2537 Fax: (869) 465-5614/5615/1051/9562

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

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.

**Compliance Division
121 King Street West
Toronto, Ontario
M5H 3T9**

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Fax. no.: +1-416-954-3169
Email: scaminfo@osfi-bsif.gc.ca**