



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

Monthly Warning Advisory
Issue No. 17 – July 2001

Monthly Warning Advisories 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 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>
Mackinnon & Co. Limited Maritime & General International Insurance Company Limited Marine & International Insurance Company Limited Moncrieff Underwriters	Possibly the Turkish Republic of Northern Cyprus		OSFI; and Central Bank of Ireland P.O. Box 559 Dame Street Dublin 2 Fax: +353-1-671-6528
<i>Note: Alert was received from the IAIS. These entities are conducting business in the European Community without authorization.</i>			
Digital World Financial, Inc.	Canada		OSFI; and
Internet Bank & Trust.com	Canada		Financial Services Commission of Ontario, Toronto, Ontario, Canada Fax: +1 (416) 590-8471
National Business Investment in Trust Inc. (also known as NBI in Trust)	Ontario		OSFI; and Royal Canadian Mounted Police Commercial Crimes Section, Edmonton, Alberta Fax: +1(780) 412-5103
<i>These Companies are not authorized deposit-taking institutions</i>			

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