



Monthly Warning Advisory

Issue No. 19 – September 2001 (updated April 22, 2003)

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>
Garrison Overseas Bank and Trust, Inc. <i>Nauru has advised Canada that all offshore banks, including this one, have been dissolved.</i>	Nauru	Garrison Overseas Financial Services Ltd.	OSFI
The above bank is not authorized to carry on the business of a bank in Canada.			

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