



Monthly Warning Advisory Issue No. 20 – October 2001

Monthly Warning Advisories contain the names of entities <u>recently</u> 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

Name of Entity	Place of Incorporation (if known)	Related Entity(ies) (if any)	Agency to contact with any further information
Bank of Central Atlantic	Unknown	DBA Island	OSFI
		Atlantic	
		Securities	
The above bank is not authorized to carry on the business of a bank in Canada.			

Compliance Division 121 King Street West Toronto, Ontario M5H 3T9 Tel.: +1-416-973-6117 Fax. no.: +1-416-954-3169 Email: scaminfo@osfi-bsif.gc.ca