



Warning Notice

Issue No. 32 – August 2002

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>
<p>Sunlife Financial Trust Incorporated 7 Nickel Street Toronto, ON M2H 2H9</p> <p><i>(Not connected with Sun Life Financial Trust Inc., a legitimate federal trust company, or its affiliates.)</i></p>	<p>None</p>	<p>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 Address for “Nigerian” scam letters: waf1@phonebusters.com</p>

The above entity is not a federally regulated financial institution.. It is a fictional entity and may be part of various advance fee scams (see OSFI’s Warning Notice No. 23, dated February 2002).

Nigerian/African “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.

<p>Sun Life Financial</p> <p><i>(Not connected with Sun Life Financial Trust Inc., a legitimate federal trust company, or its affiliates.)</i></p>	None	OSFI
<p>The above entity is not an authorized Canadian financial institution. This fictitious entity is offering loans to potential borrowers with poor credit ratings, requiring the advance payment of first and last months' interest prior to the loan's approval (the principal of which is not remitted to the borrower).</p>		

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