



## Warning Notice

**Issue No. 48 – September 2003 (updated Feb. 2007)**

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](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>
<b>First National Trust</b> 2700 Cazeneuve Street Saint-Laurent, Quebec H4R 1T9	<a href="http://www.firstnattrust.com">www.firstnattrust.com</a>	OSFI; and Phonebusters National Call Centre (PNCC) Box 686 North Bay ON P1B 8J8 Web site: <a href="http://www.phonebusters.com">www.phonebusters.com</a>
<b>Quick Easy Insure</b>	<a href="http://www.quickeasyinsure.com">www.quickeasyinsure.com</a>	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: <a href="mailto:info@phonebusters.com">info@phonebusters.com</a>
<b>Pinnacle Trust Securities</b> Woodbine Center Resdale [sic] Blvd Etobicoke, Ontario M9W 6K5	<a href="http://www.pinnacletrustsecurities.com">www.pinnacletrustsecurities.com</a>	
<b>Nassau Finances</b> P.O. Box N-7789 SG Hambros Building West Bay Street Nassau, Bahamas	<a href="http://www.nassaufinances.com">www.nassaufinances.com</a>	All of the above, and: Inspector of Banks and Trust Companies Central Bank of the Bahamas P.O. Box N-4868 Nassau, Bahamas Telephone: +(242) 302 2615 Fax: +(242) 356-3909 E-mail: <a href="mailto:bsd@centralbankbahamas.com">bsd@centralbankbahamas.com</a>

<b>New Westminster Bank</b> 1173630 [sic] 44 <sup>th</sup> Ave Vancouver, BC		OSFI; and Phonebusters National Call Centre; and British Columbia Securities Commission Web site: <a href="http://www.bsc.bc.ca">www.bsc.bc.ca</a> Telephone: 1 (604) 899-6854 E-mail: <a href="mailto:inquiries@bcsc.bc.ca">inquiries@bcsc.bc.ca</a>
<b>OSFI has been advised that the following may be attempting to solicit business in Canada without authorization:</b>		
<b>Renfrew Security Bank &amp; Trust</b> 26 Ataturk Avenue Nicosia, Cyprus	<a href="http://www.renfrewbank.com">www.renfrewbank.com</a>	OSFI; and British Columbia Ministry of Finance Investigations Department Telephone: 1 (604) 660-2947 Fax : 1 (604) 660-2991
<p><b>The above entities are not federally regulated financial institutions and may be part of various advance fee scams (see OSFI's Warning Notice No. 23, dated February 2002). Renfrew Security Bank &amp; Trust operates in a part of Cyprus over which the Government of the Republic of Cyprus does not exercise effective control, and hence may not have an adequate supervisory framework.</b></p> <p><b>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.</b></p>		

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