



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

Monthly Warning Advisory

Issue No. 4 – April, 2000

Monthly Warning Advisories contain the names of entities recently brought to OSFI's attention through some form of 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* or other federal financial institution legislation.

The most recent cumulative Warning Circular, issue No. 25, was published in March, 2000. It is available on OSFI's Internet 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>Place Where Inquiry Originated</i>	<i>Other comments</i>
Digital Commerce Bank, Ltd.	Kuiu Thlingit Nation, Alaska, USA		Bridgetown, Barbados	Alert received from OCC, Washington DC
First American International Bank Ltd. (or Inc.)	Pawnee Nation, Oklahoma, U.S.A.	R&D Biomass Ltd.	Province of British Columbia, Canada	Not to be confused with First American International Bank, Brooklyn, NY.
MV Mecury Ventures	Nigeria		Toronto, Ontario	
U.S. Reservation Bank & Trust	Licensed by Rosebud Sioux Nation, South Dakota		Calgary, Alberta	OCC Alert.
Empire Federal Bank N.V., Amsterdam	Unknown	Lippo/Halifax	United States	Not a regulated financial institution in U.S.A. or the Netherlands.

Please bring any information you may have concerning any of the entities listed above to the immediate attention of:

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(français au verso)

Special Notice: Please be advised that Liborbank Financial Group, which was placed on OSFI's Warning Circular in 1999, has changed its name to OSFI's satisfaction and as a result we are removing the name of Liborbank Financial Group from our cumulative Warning Circular.