



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

Monthly Warning Advisory

Issue No. 8 – August-September, 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.

A cumulative list of entities on previous Warning Circulars is available on OSFI's Internet site at http://www.osfi-bsif.gc.ca/osfi/index_e.aspx?ArticleID=166

OSFI has been advised that the following may be attempting to solicit business in Canada without authorization:			
<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>
Puget's Sound Agriculture Society Ltd.	California	none	OSFI; and any Provincial insurance regulator. Website at www.psas1.org . Alerts received from Alberta Treasury, and State of Connecticut, USA. Puget's Sound is not an authorized insurance company in Canada
Other Alerts Received:			
Allied Boston Bank, Inc.	Palau		U.S. Office of the Comptroller of the Currency, Enforcement and Compliance Division, 250 E Street, Washington DC 20219, USA

Compliance Division
121 King Street West
Toronto, Ontario
M5H 3T9

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