



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

Monthly Warning Advisory

Issue No. 11 – February 2001

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*, 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

<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>
<i>The following may be carrying on banking businesses in Canada without authorization:</i>			
Diamond Financial Bank Tel. 416-636-0001	Unknown		OSFI. Diamond Financial Bank is not registered to do business as a bank or as an authorized foreign bank in Canada.

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