



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

Monthly Warning Advisory

Issue No. 12 – February/March 2001 (revised February 2004)

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>
UPDATES:			
First American International Bank Ltd. (not to be confused with First American International Bank, Brooklyn, NY.) <u><i>Nauru has advised Canada, that all offshore banks, including this one, have been dissolved.</i></u>	Nauru	Liberty International Bank & Trust, Global Dominion Financial Services, Inter Caribbean Business Management	OSFI. First American International Bank Ltd. is not an authorized bank in Canada.
Diamond Financial Bank 1315 Finch Avenue West Toronto, Ontario Tel: (416) 636-0001 (not to be confused with Diamond Financial Corporation)	Unknown		OSFI. Diamond Financial Bank is not an authorized bank in Canada.

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