



Warning Notice

Issue No. 25 – April 2002 (revised February 2004)

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

<i>Name of Entity</i>	<i>Address</i>	<i>Agency to contact with any further information</i>
AfriqueBank	Toronto, Ontario	OSFI

The above entity is not a federally regulated financial institution. It is a fictional entity and may be part of various advance fee scams (see OSFI's Warning Notice No. 23, dated February 2002).

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