



Warning Notice

Issue No. 30 – July 2002

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 and Address of Entity</i>	<i>Web Address / Related Entity(ies)</i>	<i>Agency to contact with any further information</i>
Allied Chartered Bank Toronto, Ontario	Equity Shares Financial Services	OSFI; and Phonebusters National Call Centre (PNCC) Box 686 North Bay ON P1B 8J8 Web site: www.phonebusters.com
Schweizer Invest Bank AG of Schweiz Schweizer Bank Plaza 200 Bay Street Toronto, Ontario	None	Telephone: 1 (888) 495-8501 (toll-free in Canada and the USA) Fax: 1 (888) 654-9426 (toll-free in Canada and the USA) Telephone: 1 (705) 495-8501 (overseas and local) Fax: 1 (705) 494-4008 (overseas and local) Regular e-mail: info@phonebusters.com Address for “Nigerian” scam letters: waf@phonebusters.com

The above entities are not federally regulated financial institutions. They are fictional entities and may be part of various advance fee scams (see OSFI’s Warning Notice No. 23, dated February 2002).

“Nigerian/African” scam letters should be forwarded to the PNCC, a joint partnership between the Ontario Provincial Police and the RCMP. The PNCC is interested in receiving copies of any ‘new’ versions of the Nigerian letter scheme, particularly those involving Canadian mailing addresses or telephone numbers. This intelligence information is used to assist in the strategic targeting of would-be fraudsters.

<p>Goldman & Stein 1934 Driftwood Bay Belize City Belize Central America</p> <p>P.O. Box 2235 Belize City, Belize</p>	<p>www.goldmanstein.com</p>	<p>Central Bank of Belize P.O. Box 535 Belize City Belize Tel: +501-223-6194 Fax: +501-223-5122 E-mail: cbbfssd@btl.net</p>
<p>The above entity is soliciting deposits from residents of Canada and the United States on its Web site. The Central Bank of Belize has issued a Warning advising that Goldman & Stein is not licensed to provide banking and/or financial business in or from within Belize.</p>		

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