



## Warning Notice

### Issue No. 51 – January 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](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>
<b>International Chartered Bank</b> 60 Bloor Street East, Toronto, Ontario	None known	<b>Phonebusters (see below)</b>
<b>International Credit Union</b> 80 Richmond Street East Toronto Ontario M6C 1P3	<a href="http://www.internationalcreditunion.com">www.internationalcreditunion.com</a>	<b>Phonebusters</b>  International Credit Union is not licenced as a financial institution in Bermuda, Bahamas, St. Vincent & The Grenadines or the Dominican Republic
<b>Trans Atlantic Financial Trust Group</b>	<a href="http://www.transatlanticfintrust.com">www.transatlanticfintrust.com</a>  <b>This website appears to be hosted in Canada</b>	<b>Phonebusters</b>  Trans Atlantic Financial Trust Group is apparently involved in an advance fee scam involving a bogus lottery. In addition, it is not licenced by the Bermuda Monetary Authority
<b>Bermuda Credit Re-Insurance Bank. LTD</b> J-5A 6801 Route Transcanadienne Pointe Claire QC H9R 5J2	<a href="http://www.bcr-bank.com">www.bcr-bank.com</a>	<b>Phonebusters</b>

**The above entities are not authorized Federally regulated financial institutions and may be part of various advance fee scams (see OSFI's Warning Notice No. 23, dated February 2002). Scam letters should be forwarded to the Phonebusters National Call Centre (PNCC) as follows:**

**Mail:** Box 686  
North Bay ON  
P1B 8J8

**Web site:** [www.phonebusters.com](http://www.phonebusters.com)

**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](mailto:info@phonebusters.com)

**PNCC is a joint partnership between the Ontario Provincial Police and the Royal Canadian Mounted Police. The PNCC is interested in receiving copies of any new versions of the scam letters, particularly those involving Canadian mailing addresses or telephone numbers. Records relating to the payment of advance fees should also be forwarded to PNCC. This intelligence information is used to assist in the strategic targeting of would-be fraudsters.**

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

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Fax +1-416-954-3169  
Email: [scaminfo@osfi-bsif.gc.ca](mailto:scaminfo@osfi-bsif.gc.ca)**