



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

## **Monthly Warning Advisory**

### **Issue No. 6 – June, 2000**

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* or other federal financial institution legislation.

The most recent cumulative Warning Circular, issue No. 25, was published in March, 2000. It is available on OSFI's Internet 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 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>
<b>Cambridge International Bank &amp; Trust Company Ltd.</b>	Grenada	First International Bank of Grenada	British Columbia: Financial Institutions Commission, Investigations Dept. 1900, 1050 West Pender Street Vancouver, BC V6E 3S7 Canada
<b><i>OSFI has been advised that the following companies may be attempting to solicit insurance business in Canada without authorization:</i></b>			
<b>American Indemnity Assurance Group</b>	Unknown		Superintendent of Insurance, Province of New Brunswick, P.O. Box 6000 Fredericton, NB E3B 5H1 Canada Fax: (506) 453-7435  And OSFI
<b>California Pacific Bankers Insurance</b>	Unknown		
<b>Excelsior General Insurance Company Limited</b>	Unknown		
<b>First Re-insurance Ltd.</b>	Unknown		
<b>Northern Commercial Fire &amp; General Ins. Co. Ltd.</b>	Unknown		
<b>Northern Reef Insurance Company Ltd.</b>	Unknown		
<b>Paramount Reinsurance Ltd.</b>	Unknown		
<b>Société de réassurance maritime S.A. (referred to as SOREM)</b>	Unknown		

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