



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

Monthly Warning Advisory

Issue No. 10 – January 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* or other federal financial institution 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

The following may be carrying on a banking business in Canada without authorization:

<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>
Partner Bank AD Victoria, British Columbia <i>(According to the Web site of the Central Bank of Montenegro (www.cb-mn.org/indexE.htm “Special Information”), Partner Bank was dissolved).</i>	Montenegro, Yugoslavia	None	OSFI ; and U.S. Office of the Comptroller of the Currency, Enforcement and Compliance Division, 250 E Street, Washington DC 20219, USA Partner Bank AD is not an authorized bank in Canada
Uro Banque Inc. (SC)	Montenegro, Yugoslavia	None	OSFI . This entity is reported to be telemarketing credit card business in the USA from Quebec and soliciting deposits from a Web page at www.urobanque.com . Uro Banque is not registered to do business as a bank or as an authorized foreign bank in Canada.

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

Tel.: +1-416-973-6117
Fax. no.: +1-416-954-3169
Email: scaminfo@osfi-bsif.gc.ca