



Monthly Warning Advisory

Issue No. 18 – August 2001

Monthly Warning Advisories 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 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>Place of Incorporation (if known)</i>	<i>Related Entity(ies) (if any)</i>	<i>Agency to contact with any further information</i>
First Security & Deposit Trust Limited	None	None	OSFI; and Royal Canadian Mounted Police Commercial Crimes Section Milton, Ontario Fax: +1 (905) 876-9757

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).

Caribbean Building Society	Unknown	None	Governor, Central Bank of Belize govcenbank@btl.net +501-2-36221, Fax +501-2-36222
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Central Bank of Belize advises the above entity is not licensed to provide banking and/or financial business in or from Belize

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