



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

Monthly Warning Advisory

Issue No. 1 – January, 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 Warning Circular, which will now be published every three months, will continue to contain a cumulative list of the entities listed in OSFI's inquiries and investigations files. The most recent Warning Circular, issue No. 24, was published in November, 1999. It is available on OSFI's Internet 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>Place Where Inquiry Originated</i>	<i>Other comments</i>
Canadian Equity Funding	Ontario, Canada		Republic of Malta	Mail solicitation
First International Bank of Grenada (The)	Grenada	Cambridge Trust	British Columbia, Canada	
Groupe Interconsultant	Canada	Interconsulta M.C. Limiteé	Montreal, Canada	Promotion of credit card with "Banque des Bermudes" (no connection to Bank of Bermuda)
White Star Instant Coverage Corp.	Alberta, Canada		Federal Republic of Germany	May have operations in New Zealand

Please bring any information you may have concerning any of the entities listed above to the immediate attention of:

Nicolas W.R. Burbidge
Compliance Division
121 King Street West
Toronto, Ontario
M5H 3T9

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

(français au verso)