



Warning Notice

Issue No. 22 – December 2001 (updated August 1, 2003)

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 Notices, Circulars and Advisories 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>
<p>Splendid Bank</p> <p><i>(According to the Web site of the Central Bank of Montenegro (www.cb-mn.org/indexE.htm), “Special Information”), Splendid Bank was dissolved in 2002.)</i></p>	Montenegro	Marine & General Underwriting, Brussels, Belgium	<p>OSFI – and</p> <p>Direction de l’encadrement des pratiques commerciales et du courtage immobilier</p> <p>L’Inspecteur général des institutions financières</p> <p>800, place D’Youville, 9^e étage</p> <p>Québec (Québec)</p> <p>G1R 4Y5 CANADA</p>

The above entities are not authorized Canadian financial institutions.

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

Tel.: +1-416-973-6117
Fax: +1-416-954-3169
Email: scaminfo@osfi-bsif.gc.ca