



Warning Notice

Issue No. 28 – June 2002 (updated January 3, 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 Circulars, Notices or 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>Address</i>	<i>Agency to contact with any further information</i>
Standard Trust Offshore Banking Limited	161 Bay Street Toronto ON	Phonebusters National Call Centre (PNCC) Box 686 North Bay ON P1B 8J8 Web site: www.phonebusters.com Telephone: 1 (888) 495-8501 (toll-free in Canada and the USA) Fax: 1 (888) 654-9426 (toll-free in Canada and the USA) Telephone: 1 (705) 495-8501 (overseas and local) Fax: 1 (705) 494-4008 (overseas and local) Regular e-mail: info@phonebusters.com Address for “Nigerian” scam letters: wafi@phonebusters.com

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).

“Nigerian/African” scam letters should be forwarded to the PNCC, a joint partnership between the Ontario Provincial Police and the RCMP. The PNCC is interested in receiving copies of any ‘new’ versions of the Nigerian letter scheme, particularly those involving Canadian mailing addresses or telephone numbers. This intelligence information is used to assist in the strategic targeting of would-be fraudsters.

Alpha Credit Union Bank	51 Frederick Street P.O. Box CB-12287 Nassau Bahamas Web site: www.alphacreditunion.com	OSFI; and The Central Bank of the Bahamas P.O. Box N-4868 Nassau Bahamas
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This entity purports to have a location in Canada. However, it is not an authorized bank or other deposit-taking institution in Canada.

**Compliance Division
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