



## **Warning Notice**

### **Issue No. 47 – August 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](http://www.osfi-bsif.gc.ca/osfi/index_e.aspx?ArticleID=166)

<i>Name and Address of Entity</i>	<i>Web Address / Related Entity(ies)</i>	<i>Agency to contact with any further information</i>
<b>Financial Trust Services</b> Montreal, Quebec	<a href="http://www.fintrustservices.com/index.htm">www.fintrustservices.com/index.htm</a>	OSFI; and Phonebusters National Call Centre (PNCC) Box 686 North Bay ON P1B 8J8 Web site: <a href="http://www.phonebusters.com">www.phonebusters.com</a>
<b>Bank Laurentian</b> 8785 Victoria Avenue Suite 193 Montreal, Quebec H3W 2R3  <i>(Not connected with Laurentian Bank of Canada, a legitimate bank, or its affiliates.)</i>	<a href="http://www.geocities.com/banklaurentian">www.geocities.com/banklaurentian</a>	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: <a href="mailto:info@phonebusters.com">info@phonebusters.com</a> Address for “Nigerian” scam letters: <a href="mailto:wafi@phonebusters.com">wafi@phonebusters.com</a>  Nathalie Myette Investigative-Assistant, West African Fraud R.C.M.P. Commercial Crime Section Telephone: (514) 939-8304 Facsimile: (514) 939-8628 E-mail: <a href="mailto:NMYETTE@rcmp-grc.gc.ca">NMYETTE@rcmp-grc.gc.ca</a>

**The above entities are not federally regulated financial institutions. They are fictional entities and may be part of various advance fee scams (see OSFI's Warning Notice No. 23, dated February 2002).**

**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 scam letters, particularly those involving Canadian mailing addresses or telephone numbers. This intelligence information is used to assist in the strategic targeting of would-be fraudsters.**

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