



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

Monthly Warning Advisory

Issue No. 7 – July, 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 most recent cumulative Warning Circular, issue No. 25, was published in March, 2000. It is available on OSFI's Internet site at http://www.osfi-bsif.gc.ca/osfi/index_e.aspx?ArticleID=166

OSFI has been advised that the following may be attempting to solicit business in Canada without authorization:

<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>
Cayman International Holdings	British Columbia	Cayman International Group	Cayman Islands Monetary Authority P.O. Box 10052APO Elizabethan Square Grand Cayman, Cayman Islands, BWI Tel: +345-949-7089 Fax: +345-949-2532
Regal Insurance Company	Unknown	Arrow Financing Group	Financial Services Commission of Ontario Licensing and Enforcement Division 5160 Yonge Street Toronto, Ontario M2N 6L9 Tel: +1-416-590-7292 Fax: +1-416-590-7070 And OSFI

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