

Farm Credit Administration

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INFORMATIONAL MEMORANDUM



January 28, 2000

To: The Chief Executive Officer
All Farm Credit System Institutions

From: Roland E. Smith, Director /s/
Office of Examination

Subject: Unauthorized Banking and Banking License Revocation

The Farm Credit Administration (FCA) is distributing copies of *OCC Alerts 99-12 and 99-13* issued by the Office of the Comptroller of the Currency (OCC) and *Financial Institution Letter (FIL) 111-99* issued by the Federal Deposit Insurance Corporation. These documents contain information that may prevent your institution from suffering a financial loss and include contact numbers and addresses should you have any information regarding the subject entities. This memorandum complements similar *OCC Alerts*, *FILs*, and other information previously distributed by FCA to Farm Credit System institutions, and should be retained for reference.

If you have any questions regarding these documents, please call Thomas J. Holland, Director, Special Examination and Supervision Division, Office of Examination, at (703) 883-4483, or correspond with him on the Internet at e-mail address hollandt@fca.gov.

Attachments