

# Farm Credit Administration

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## INFORMATIONAL MEMORANDUM



April 17, 1998

To: The Chief Executive Officer  
All Farm Credit System Institutions

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

Subject: Memorandum Advising of Unauthorized Banking

The Farm Credit Administration (FCA) is distributing copies of recent *OCC Alerts* issued by the Office of the Comptroller of the Currency (OCC). These documents contain information that may prevent your institution from suffering financial loss.

*OCC Alerts 98-8, 98-9, and 98-10* identify entities that may be operating banking businesses in the United States without authorization. The three *OCC Alerts* include contact numbers and addresses should you have any information regarding these alerts. This memorandum complements similar *OCC Alerts* and other information previously distributed by the FCA to Farm Credit System institutions and should be retained for reference.

If you have any questions regarding this document or similar previous documents, please call Thomas J. Holland, Director, Special Examination and Supervision Division, Office of Examination, at (703) 883-4483, or on the Internet at e-mail address [hollandt@fca.gov](mailto:hollandt@fca.gov).

Attachments