

Farm Credit Administration

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INFORMATIONAL MEMORANDUM



February 5, 1998

To: The Chief Executive Officer
All Farm Credit System Institutions

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

Subject: Memorandum Advising of Suspicious Transactions and Unauthorized Transactions

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 Alert 98-1 is an alphabetical list of unauthorized banking entities named in current *OCC Alerts* and should be helpful in identifying suspect businesses. *OCC Alert 98-2* identifies three entities that have had their banking licenses revoked. The *OCC Alerts* include contact telephone 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.

Attachments