

# Farm Credit Administration

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## INFORMATIONAL MEMORANDUM



December 3, 1996

To: The Chief Executive Officer  
All Farm Credit System Institutions

From: Roland E. Smith, Director  
Office of Examination

Subject: Memorandum Advising of Unauthorized Banking Entities

The Farm Credit Administration (FCA) is distributing copies of seven recent *OCC Alerts* issued by the Office of the Comptroller of the Currency. These *OCC Alerts* identify entities that may be operating unauthorized banking businesses and include contact information for reporting related suspicious activity. They complement similar *OCC Alerts* and other information previously distributed by the FCA to Farm Credit System institutions and should be retained for reference should your institution receive information related to any of these entities.

If you have questions regarding this document or similar previous documents, you may call Jerry Erickson in the Office of Examination at (703) 883-4483.

Attachments