

RESCINDED

BC - 258

Supplement-4

BANKING ISSUANCE



Comptroller of the Currency
Administrator of National Banks

Type: Banking Circular

Subject: External Fraud

Any attachments to this document are rescinded only as they relate to national banks and federal savings associations.

TO: Chief Executive Officers of all National Banks; All State Banking Authorities; Chairman, Board of Governors of the Federal Reserve System; Chairman, Federal Deposit Insurance Corporation; Conference of State Bank Supervisors; Deputy Comptrollers Districts); District Administrators; District Counsel and Examining Personnel.

The Office of the Comptroller of the Currency has been informed by the Central Bank, N.A., Denver, Colorado, that a certificate of deposit in the amount of \$8 million purportedly issued by the bank is not an obligation of the bank. Further, it is suspected that other such certificates of deposit may have emanated from this illegal source. Please contact the Central Bank, N.A. Denver, Colorado, if there is a doubt about the validity of any such instruments.

Any information which you may have concerning this matter should be brought to the attention of

Office of the Comptroller of the Currency
Enforcement & Compliance Division
Washington, D.C. 20219 (fax)
202-874-5301

Ralph E. Sharpe
Director
Enforcement & Compliance Division