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இலங்கை மத்திய வங்கி  
CENTRAL BANK OF SRI LANKA

இலங்கை மத்திய வங்கி

நிதியியல் உளவறிதற் பிரிவு

Financial Intelligence Unit

Circular - 02/12

Ref: 37/04/001/0004/012

01<sup>st</sup> March 2012

To: Compliance Officers of Licensed Banks

Dear Sir/Madam,

Notification from the FIU of the St. Vincent and the Grenadines (SVG)

The Financial Intelligence Unit (FIU) of the St. Vincent and the Grenadines (SVG) has informed that, the **Overseas First Federal Bank** in Arizona is fraudulently advertising itself as operating within the jurisdiction of St. Vincent and the Grenadines (SVG). The IPA address stated as ([http://www.overseasfirstfederal.com/en/investment\\_account.htm](http://www.overseasfirstfederal.com/en/investment_account.htm)).

The Overseas First Federal Website shows its contact details as Sutherland's Building, Murray Road, Kingstown, St. Vincent, where the FIU of SVG confirms that no bank conducts business at the said address/location.

Further, the FIU of SVG confirmed that the entity is not licensed under the International Banks Act of St. Vincent and the Grenadines and has not been granted a licence to operate as an offshore bank in SVG by the International Financial Services Authority (IFSA).

Yours faithfully,

Director  
Financial Intelligence Unit

cc. Secretary General, Sri Lanka Banks' Association

14 වන මහල, අංක 30, ජනාධිපති මාවත,  
ත. පෙ. 590, කොළඹ 01, ශ්‍රී ලංකාව

14 ஆம் மாடி, இல. 30 சனாதிபதி மாவத்தை  
த. பெ. இல. 590, கொழும்பு 01, இலங்கை

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