



Office of the Superintendent of Financial Institutions Canada  
Bureau du surintendant des institutions financières Canada

## Monthly Warning Advisory

*Issue No. 16 – May 2001*

Monthly Warning Advisories contain the names of entities recently brought to OSFI's attention through some form of inquiry or complaint. If these entities, or persons purporting to represent them, are operating in Canada, they may be violating provisions of the *Bank Act*, other federal financial institution legislation, other federal legislation, or provincial legislation.

A cumulative list of entities on previous Warning Circulars is available on OSFI's Internet site at [www.osfi-bsif.gc.ca/eng/publications/warning/index.asp](http://www.osfi-bsif.gc.ca/eng/publications/warning/index.asp)

<i>Name of Entity</i>	<i>Place of Incorporation (if known)</i>	<i>Related Entity(ies) (if any)</i>	<i>Agency to contact with any further information</i>
<b>Bell &amp; Howe Insurance Group</b> Toronto, Ontario	Unknown	First Federal Plus Inc.	Alert issued by the Wisconsin Department of Financial Institutions.  <b>Any information available should be forwarded to:</b> <b>Royal Canadian Mounted Police</b> <b>Economic Crimes Unit</b> <b>1200 Vanier Parkway</b> <b>Ottawa ON</b> <b>K1A 0R2</b>  <b>Fax: +1 613- 993-4299</b>

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