

**CIRCULAR  
CNBS No. 002/97**

ENVIADA AL SISTEMA FINANCIERO

Estimados señores:

Con la presente me permito comunicarle que la Comisión Nacional de Bancos y Seguros, mediante Resolución 076/01-04-97, adoptada en Sesión del 1 de abril de 1997, resolvió transcribir al Sistema Financiero Nacional la Circular #1/1997, recibida del Central Bank of Belize, que literalmente dice:

**I**CENTRAL BANK OF BELIZE, WARNING CIRCULAR #1/1997, February, The Central Bank of Belize has been informed of an entity titled **I**CHANNEL PRIVATE BANKERS LIMITED**I** with a branch office at the World Trade Center, Leutschenbachstrasse 95, CH-8050 Zuerich in Switzerland, which claims to be headquartered in Belize. Please be advised that no such entity has been registered or licensed in Belize and that any activity purported to be carried on by such entity and/or any of its affiliates may be fraudulent. Affiliates of this **I**bank**I** are reported to be as follows: CHANNEL PRIVATE PORTFOLIO MANAGEMENT LTD (Ireland/Liechtenstein), CHANNEL MANAGEMENT INTERNATIONAL (Luxembourg), We would like to request that you provide the undersigned with any information you may have on this **I**entity**I** or any of its affiliates, principals or associates. Senior Manager, Financial Sector Supervision Department, Central Bank of Belize, P.O. Box 852, Belize City, Tel: 501-2-77216, Fax:501-2-76113.**I**

Atentamente,

ROBERTO OSEGUERA SOSA  
Secretario