

# GOVERNMENT OF ANGUILLA

(FORT) DAUERND STÄNDIG PAULER...

Telephone: 2547 or 2451  
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Code: 0391

OFFICE OF THE PERMANENT SECRETARY FINANCE

The Valley,  
Anguilla,  
West Indies.

Ref:

2nd March 1990

OFFSHORE - VON DER WÜSTE AB  
- IN EINIGER ENTFERNUNG VON DER WÜSTE -  
- ABLANDIG

Mr. William V. Herbert  
P.O. Box 100  
The Valley  
ANGUILLA

REPUTABLE: ACHTBAR, GEACHTET  
ANGESEHEN, EHRBAR,  
ANWÄNDIG

REPUTATION: GUTER RUF, NAME

ESTABLISH: EIN (EN) RICHTEN  
GRÜNDEN, EIN FÜHREN

Dear Sir/Madam

Re: LA SABINA BANK LTD.

The Government of Anguilla is presently undertaking a comprehensive review of the offshore financial services sector with a view to improving the existing legislation, improving the physical facilities, and generally ensuring that a viable and reputable offshore financial services sector is established which can make a long term contribution to the economic development of the island.

Revision: Überprüfung

Facility: Annehmlichkeit (für) Geschäftskunden


pp. EIN RICHTUNGEN ANLAGEN

entlastet (Veränderung) Brauch / Rhythmus

As a preliminary step the Ministry of Finance is undertaking an examination of the documentation required under the terms of the Banking Ordinance No. 19 of 1967 as amended. This examination will cover all aspects of compliance including those outlined in the attached schedule. You are hereby required to supply the information and supporting documentation as stipulated in the attached schedule together with all other information required under the Banking Ordinance within twenty-one calendar days of the date hereof failing which your banks status under the Banking Ordinance may be seriously jeopardised since revocation proceedings could result.

entlastet Banken - Veränderung

Yours sincerely

  
F B Connor  
PERMANENT SECRETARY, FINANCE

cc. Adolf R. Keindl  
Hans W. Schmitz

GRAF HARRACH BANK  
ATLANTIC CITY INVESTMENT BANK