



Warning Notice

Issue No. 21 – November 2001

Warning Notices contain the names of entities recently brought to OSFI's attention through some form of notice, 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 Notices, Circulars and Advisories is available on OSFI's Internet site at 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>
Bentley Financial Services Inc.	Unknown. May be located in Vancouver, BC.	Entrust Group.	U.S. District Court has frozen this entity's assets and appointed a Receiver, pursuant to action filed by the SEC. Contact the Receiver with any information, as follows: David H. Marion McCracken, Walker & Rhoades LLP 123 South Broad Philadelphia PA 19101 USA Ref: FDIC alert FIL-95-2001 dated October 30, 2001
AXA-Prime Insurance	Unknown.	Pollack & Schwartz.	OSFI - and Ginette Rupp Senior Legal Counsel AXA Canada Suite 600 2020 University Street Montreal QC H3A 2A5 AXA-Prime Insurance is unrelated to the AXA Canada Group.
The above entities are not authorized Canadian financial institutions.			

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