



From: Augustine E Salazar [salazar@globalmoneytransfer.net]
Sent: Monday, April 17, 2006 2:17 PM
To: Comments, Regulation
Subject: RIN1506-AA85

Subject: Notification of account closure by 1st Charter Bank of North Carolina

Dear Sirs or Mesdames,

During a telephone conversation with Ms Jennifer Kisler, of 1st Charter Bank of North Carolina, we received notification of the bank's decision to discontinue its relationship with Global Money Remittance Inc. While Ms Kisler indicated that the reviewing committee considered our Legal Compliance/AML Program comprehensive, and to adequately cover all appropriate areas, the decision was based specifically on the fact that we are a Money Services Business. There were no other reasons given as underlying the bank's decision. Said conversation took place today, Monday, 17 April 2006 at 13:10 hours.

In the spirit of Department of the Treasury Bulletin RIN1506-AA85, I would call on your good offices to continue efforts that will counteract and reverse this institutional prejudice, so well entrenched throughout the banking sector.

Respectfully,

Augustine E. Salazar

President

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