



BANCAFÉ
INTERNATIONAL

5

June 19, 2002

FinCEN
P.O.Box 39
Vienna, VA 22183

Attention: Section 312 Regulations

RE: Proposed Regulations Implementing Section 312 of the USA Patriot Act

Ladies and Gentlemen,

Banco Cafetero International Corporation was incorporated on October 10, 1981 in the City of New York as an Edge Act financial institution. As such the bank falls under the supervision of the Federal Reserve Bank of Atlanta, Georgia. At present the bank is conducting business out of its offices in Miami, Florida under the registered service mark "Bancafé International".

Bancafé International is an active member of the Florida International Bankers Association (FIBA) Inc. Miami, Florida and fully supports the concerted efforts of FIBA and its member banks to prevent the use of U.S. financial institutions for the purpose of money laundering.

Bancafé International is in full agreement with the concerns and preoccupations expressed by FIBA in its letter dated June 19, 2002 addressed to you, and trust that the observations and comments made by them will be instrumental and constructive in your evaluation of the Proposed Regulations under the USA Patriot Act.

Sincerely,

Alfredo Quintero
President