

SCAM ALERT #08-02

DATE: March 25, 2008
TO: Credit Union Managers/CEOs
FROM: Becky Harwick, AVP – Consulting/Compliance
SUBJECT: Scammers contacting credit union members

One of the Dodge City credit unions has reported members receiving calls today from an automated voice telling them their credit union account has been suspended. If one credit union has been targeted, others in the state may be. You may want to send an alert to your members about this potential scam.

IT IS A HOAX! ASK YOUR MEMBERS NOT TO RESPOND.

The calls are designed to trick members into divulging private account information. The automated calls ask members to call a long distance number where another automated voice asks for account numbers and personal identification numbers.