



## Fraudulent "ACH and Wire transfers" E-Mails

The Federal Deposit Insurance Corporation (FDIC) has received numerous reports of fraudulent e-mails that have the appearance of being from the FDIC.

The e-mails appear to be sent from various "@fdic.gov" e-mail addresses, such as "protection@fdic.gov," "admin@administration.fdic.gov," or "service@admin.fdic.gov."

They have various subject lines such as "Update for your banking account," "ACH and Wire transfers disabled," and "Banking security update."

The fraudulent messages state:

**"Dear clients,**

Your account **ACH and Wire transactions** have been **temporarily suspended** for your Security, due to the expiration of your security version. To download and install the **newest Updates**, follow this **link**. As soon as it is set up, your transaction abilities will be fully restored. Best regards, Online security department, Federal Deposit Insurance Corporation."

**These e-mails and links are fraudulent and were not sent by the FDIC.** Recipients should consider these e-mails an attempt to collect personal or confidential information, or to load malicious software onto end users' computers. Recipients should NOT access the link provided within the body of the e-mails and should NOT install any related files or software updates.

**Below is an example of the fraudulent email**

**Attachment: Fraudulent E-mail Sample**

**From:** protection [mailto:protection@fdic.gov]  
**Sent:** Thursday, July 14, 2011 7:22 AM  
**To:**  
**Subject:** ACH and Wire transfers disabled.  
**Importance:** High

**Your Corporate and Business banking accounts  
Federal Deposit  
Insurance Corporation  
Security updates for ACH and Wire transfers**

**Dear clients,**

Your account **ACH and Wire transactions** have been **temporarily suspended** for your Security, due to the expiration of your security version. To download and install the **newest Updates**, follow this [link](#).

As soon as it is set up, your transaction abilities will be fully restored.

Best regards, **Online security department**, Federal Deposit Insurance Corporation.