



Business Fraud Prevention

December 2009

Rejected ACH Transaction Fraud Email

Important Notice: Random individuals and/or companies may have received a falsified email with the subject title "Rejected ACH Transaction." This email appears to be from NACHA - The Electronic Payments Association telling them that there is a problem with an ACH transaction they have originated. The e-mail includes a link which redirects the individual to a fake web page which appears like the NACHA website and contains a link which is almost certainly executable virus with malware. The e-mail did not originate from NACHA, and the web-site does not belong to NACHA.

As a reminder, TheBANK of Edwardsville will NEVER notify you asking you to provide any account information. In the event that one of your ACH transfers is rejected, we will notify you using our secure email system or by sending a confidential fax. Please DO NOT respond to any e-mails asking you to provide account, business or personal information.