

This is an example of a fraudulent email received by several local residents

In this case, the criminal uses our corporate logo and “masks” the From line to make it appear as if it is coming from Central Bank.

It informs the targeted consumer that they have had unauthorized transactions on their account and asks them to follow a link in the email to remedy the problem.

If a person clicked on the link, it would have taken them to a fraudulent website that looked exactly like Central Bank’s website. It then asks to input his/her personal information.

Central Bank will **NEVER** send an email with a link in it, nor will we use email as a form of communication for something as serious as unauthorized transactions on your account.

From: customers@centralbank.net
Subject: Central Bank Suspension Notice
Date: Fri, 7 Dec 2007 08:57:24 -0600



We recently reviewed your account, and suspect that your **Central Bank** account may have been accessed by an unauthorized third-party. Protecting the security of your account and of the **Central Bank** network is our primary concern. Therefore, as a preventative measure, we have temporarily limited access to sensitive account features.

To restore your account access, please login and verify your profile.

To get started, please click the link below:

[CLICK HERE](#)

We apologize for any inconvenience this may cause, and appreciate your assistance in helping us maintain the integrity of the entire **Central Bank System**

Thank You!

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