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## Fraud Alert

### Peninsula Credit Union is Reporting Counterfeit Cashier's Checks Circulating in Its Name.

Peninsula Credit Union has reported that counterfeit Cashier's Checks are circulating in its name. The checks appear to be related to a scam, but the credit union has not been able to determine the specifics of the scam at this point in time.

The counterfeit checks contain the correct MICR information, credit union logo, and street address, but were printed on the blue check stock, which is not correct. The checks have ranged from \$2,200 to \$2,900 and are circulating across the country. An image of the counterfeit check is displayed below:



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Legitimate Cashier's Checks issued by the credit union include a security message at the top of the check, are printed on green paper, include the credit union's phone number, Check 21 heat sensitive logo, and the CU Service Center logo. Additionally, legitimate checks say "pay the sum of" as opposed to "pay to the order of" and have a reference line instead of a remitter line.

To verify issuance of a Peninsula Credit Union Cashier's Check, you can contact the credit union at 800.426.1601.

#CUobsessed

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[www.nwcua.org](http://www.nwcua.org)

If your credit union needs to report fraud, please fill out [this form](#).

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