

Fraud Alert

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

iQ Credit Union has reported that counterfeit Cashier's Checks are circulating in its name. The counterfeit checks are circulating in relation to a secret shopper and a car wrap scam.

The counterfeit checks do not look like legitimate Cashier's Checks issued by the credit union, although they do contain the correct routing number. The counterfeit checks contain a CO-OP Shared Branch insignia, are missing the credit union's phone number, and are printed on blue, marbled paper. The counterfeit checks also list multiple security features including watermarks throughout the back of the check and a statement on the bottom of the back of the check indicating more security features are present. The checks range from \$1800 to \$4850 and are circulating across the U.S. An image of the counterfeit check is displayed below:



Legitimate Cashier's Checks issued by the credit union are printed on gray tone paper and include the credit union's address and phone number to the right of the iQ logo. The checks have the following statement on the back: "Do not write or sign below this line" and display a fraction number at the top, front center of the check. Additionally, some legitimate checks do include the CO-OP logo on them, depending on how they were issued.

To verify issuance of an iQ Credit Union Cashier's Check, you can contact the credit union at 800.247.4364.

#CUobsessed

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

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