Northwest Credit Union Association
Idaho • Oregon • Washington

Fraud Alert

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

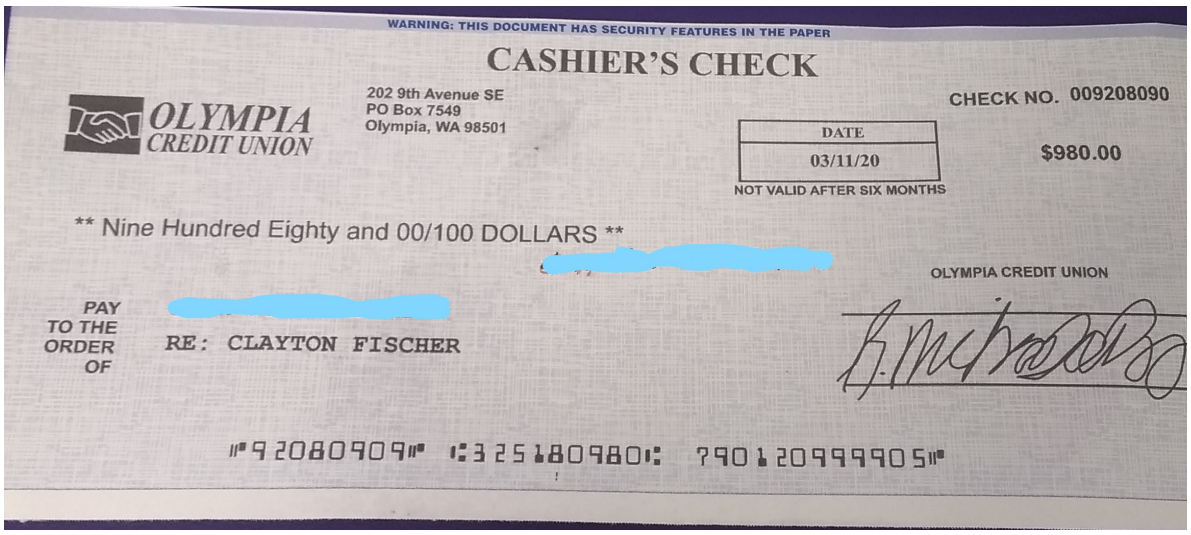
Olympia Credit Union has reported that counterfeit Cashier's Checks are circulating in its name. The counterfeit Cashier's Checks appear to be related to a secret shopper scam.

The counterfeit checks do not look like legitimate Cashier's Checks issued by the credit union.

Differences between the counterfeit and legitimate checks include:

- The fraudulent checks have "Warning: This document has security features in the paper" at the top;
- The fraudulent checks include a security lock with the "security features" on the right hand side; and
- The checks account number is 9 digits long.

An image of the counterfeit check is displayed below:



Counterfeit Check

Credit unions should look for the following items which indicate the check presented is legitimate:

- Olympia Credit Union's Cashier's Checks have "This check is void without a blue & green background and an artificial watermark on the back - hold at an angle to view" at the top;
- The checks do not have a security lock logo on the side; and
- Legitimate checks have 10 account numbers.

To verify issuance of a Olympia Credit Union Cashier's Check please contact the credit union at (360) 754-5559.

David Curtis CUCE
Director, Compliance Services
Northwest Credit Union Association
206.340.4785 • 800.995.9064 x151
www.nwcua.org

If your credit union needs to report fraud, please fill out this form.

Copyright © 2020 Northwest Credit Union Association
Idaho Office: 2710 W Sunrise Rim Rd, Suite 100 • Boise, ID 83705
Oregon Office: 13221 SW 68th Pkwy, Suite 400 • Tigard, OR 97223
Washington Office: 18000 International Blvd, Suite 350 • SeaTac, WA 98188