



## CORNERSTONE FRAUD ALERT

This fraud alert contains confidential information and should be shared only with appropriate employees and the Cornerstone Fraud Council.

*Do not share with members of your credit union, the general public, or the news media.*

Date: \_\_\_\_\_

Credit Union Name: \_\_\_\_\_

Credit Union City: \_\_\_\_\_ State: \_\_\_\_\_

Contact Name: \_\_\_\_\_

Contact Phone Number: \_\_\_\_\_

Contact Email Address: \_\_\_\_\_

Please describe the fraudulent event. Include any information to assist in recognizing the fraud.

*Do not relay sensitive information including those that are not involved in the fraud (i.e., member's names, full account numbers, full SSNs.)*

**Summary of details including names/aliases, last four of SSN, amounts, and relevant digits of account numbers.**

Please include any images of sample checks, copies of IDs, or other relevant information on additional pages.

***Reminder – Please block sensitive information including those that are not involved in the fraud (i.e., member’s names, account numbers.)***

#### **How to submit a Fraud Alert:**

1. Complete this form with as much information as possible.
2. Go to the [Fraud Council Community](#) and start a new discussion. Attach the Fraud Alert to the post and click “Post Discussion.” ***(You must be a member of the Fraud Council to access the Community. Not a member? [Join here.](#))***
3. All Fraud Alert posts require admin approval before it’s sent to all Fraud Council members. A member of the Cornerstone Compliance team will review the request and if approved, the post will be sent to Fraud Council members.

#### **For questions about the Fraud Council or Fraud Alerts, please contact:**

- Sarah Easley, compliance specialist, [seasley@cornerstoneleague.coop](mailto:seasley@cornerstoneleague.coop)
- Nathan Behncke, associate regulatory compliance counsel, [nbehncke@cornerstoneleague.coop](mailto:nbehncke@cornerstoneleague.coop)