

# STATE of CONNECTICUT DEPARTMENT of BANKING

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September 23, 2019

## DEPARTMENT OF BANKING **ALERT:**

### *New Haven Bank Uncovers Fraudulent Check Scheme*

HARTFORD – New Haven Bank, located in New Haven, CT, has reported that counterfeit bank checks using the bank’s name are being presented for payment. Characteristics of the fraudulent checks used thus far, include the following:

- The bank name is “New Haven Bank”.
- The seven-digit check number begins with “10004”.
- The check date is “September 17, 2019”.
- Payment amounts range between \$798 and \$2,891.
- The checks fail to include the bank’s logo in the upper left corner.

For additional information, or to verify the authenticity of a check drawn on New Haven Bank, please contact:

Steven Araujo  
SVP Risk Management & Operations  
New Haven Bank  
299 Whalley Avenue  
New Haven, CT 06511  
Phone: 203-285-6491  
Fax: 203-772-0427

Consumers seeking information related to fraudulent check schemes may visit the websites of the following agencies:

- U.S Department of the Treasury – [www.treasury.gov](http://www.treasury.gov)
- Federal Trade Commission (FTC) – [www.ftc.gov](http://www.ftc.gov)

For additional questions, consumers may contact:

State of Connecticut, Department of Banking  
260 Constitution Plaza  
Hartford, CT 06103  
Phone: 1-800-831-7225  
Website: <https://portal.ct.gov/dob>

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