

STATE of CONNECTICUT DEPARTMENT of BANKING

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May 9, 2019

DEPARTMENT OF BANKING **ALERT:**

Northwest Bank Uncovers Fraudulent Check Scheme- Asks Department of Banking to Help Raise Awareness of the Issue

HARTFORD – Northwest Community Bank, located in Winsted, CT, has reported that counterfeit bank checks using the bank’s name and routing number of 211174204 are being presented for payment. Additional characteristics of the fraudulent checks used thus far, include the following:

- The bank name is “Northwest Community Bank”.
- The check number is “138599”.
- Payment amount is for “\$2,330.00”.
- The account number is “55000060570”.
- The check date is “April 23, 2019”.
- “Treasurer’s Check” is identified on the top, center of the checks.

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

Northwest Community Bank
Operations Department
86 Main Street, P.O. Box 1019
Winsted, CT 06098
Phone: 860-738-6030
Fax: 860-738-6038

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
- Federal Trade Commission (FTC) – 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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