

STATE of CONNECTICUT DEPARTMENT of BANKING

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December 5, 2019

DEPARTMENT OF BANKING **ALERT:**

Connecticut Bank Uncovers Fraudulent Check Scheme

HARTFORD – Savings Bank of Danbury, located in Danbury, CT, has reported that counterfeit bank checks using the bank's name are being presented for payment. Two separate incidences have been reported involving use of a fraudulent check. Characteristics of the fraudulent check used in the first incident include the following:

- The bank name is "Savings Bank of Danbury".
- The six-digit check number begins with "219".
- The check date is "November 25, 2019".
- The check fails to include the statement "THIS CHECK CONTAINS MULTIPLE SECURITY FEATURES - SEE BACK FOR DETAILS" at the bottom center of the check.

Characteristics of the fraudulent check used in the second incident include the following:

- The bank name is "Savings Bank of Danbury".
- The seven-digit check number begins with "462".
- The check date is "November 27, 2019".
- The check fails to include the statement "THIS CHECK CONTAINS MULTIPLE SECURITY FEATURES - SEE BACK FOR DETAILS" at the bottom center of the check.

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

Charles Williams
VP Security
Savings Bank of Danbury
220 Main Street
Danbury, CT 06810
Phone: 203-744-8735
Email: cwilliams@sbdanbury.com

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>