



Division of Supervision and Consumer Protection, 300 South Riverside Plaza, Suite 1700, Chicago, IL 60606 312-382-7500

**Bulletin Number: CHIRO-01-2010**

**Fraudulent Electronic Funds Transfers (EFTs)**

The FDIC Chicago Regional Office notes an increase in fraudulent EFTs at financial institutions resulting from compromised login credentials. As such, please accept this reminder of FDIC Special Alert 147-2009, dated August 26, 2009, which discusses this threat and lists guidance on authentication and information security for high-risk transactions. A link to this Special Alert follows below.

<http://www.fdic.gov/news/news/SpecialAlert/2009/sa09147.html>

If you have any questions with respect to the specific information contained in any of this guidance, please use the contact information that is included with each letter. However, for general questions regarding this message, please contact us by e-mail at [scans@fdic.gov](mailto:scans@fdic.gov) or call us at the FDIC's Bankers' Hotline at (312) 382-6926.