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Scam Alerts Issued by Indiana Bankers Association

Member institutions of the Indiana Bankers Association have reported recent phishing scams in Indiana:

- Callers posing as representatives from the State of Indiana or the Department of Financial Institutions have been contacting individuals asking for personal information, including bank account numbers, allegedly to ensure that deposits are insured by the FDIC. These calls are fraudulent.
- Automated calls claiming to represent banks call individuals and allege that their debit cards have been canceled. The recorded message tells recipients to call a phone number, where they are asked to provide a card numbers, expiration dates and PINs. These calls are fraudulent.
- People representing themselves as representatives from a company called EppiCard having been sending text messages to consumers. EppiCard is a legitimate card/fraud watch company; however the call back number being left in the text messages is not EppiCard's number.

Consumers are advised to be alert and aware, and are invited to contact their trusted personal/business bankers for guidance.

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