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IBA Presents Scam Warnings

Member institutions of the Indiana Bankers Association (IBA) have reported recent scams in Indiana:

- A phone scam states in a recorded message that said the caller is with a local Indiana bank and claims that the consumer's debit card had been suspended. The fraudulent caller then recites a phone number to call, allegedly to reactivate the card.
- A website scam originating in Canada copies bank websites and distributes mass e-mails. The e-mails claim that consumers who complete an online "bank" survey will receive \$90 deposited into their accounts.

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

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