

Phishing Alert!

Falsified email purporting to be from NACHA is currently circulating

Random individuals and companies may have received a falsified e-mail with the subject title "Rejected ACH Transaction." This e-mail appears to be from NACHA, the Electronic Payments Association telling them that there is a problem with an ACH transaction they have originated. The e-mail includes a link which redirects the individual to a fake web page which appears like the NACHA website and contains a link which is most likely an executable virus with malware. See the sample below.

IF YOU GET ONE OF THESE EMAILS DO NOT CLICK ON THE LINK! The e-mail did not originate from NACHA and the website does not belong to NACHA. Below is a sample of the phishing email:

= = = = = Sample E-mail = = = = =

From: nacha.org [<mailto:report@nacha.org>]
Sent: Thursday, November 12, 2009 10:25 AM
To: Doe, John
Subject: Rejected ACH transaction, please review the transaction report

Dear bank account holder,

The ACH transaction, recently initiated from your bank account, was rejected by the Electronic Payments Association. Please review the transaction report by clicking the link below:

Unauthorized ACH Transaction Report (this is the how the link is presented in the phishing email)

Again, if you receive one of these emails, do not click on the link in the email!

NACHA has put an alert about this phishing attempt on their legitimate website, which can be found at nacha.org.

If you have any concerns, please call us at 800-233-6330