

Counterfeit Check Alert 02-23-2011

Counterfeit Georgia's Own Cashier Checks are being used in a recent scam involving online sales. The buyer will notify the seller that they accidentally sent the wrong check or the wrong amount. The buyer will ask the seller to cash the check and forward the difference. THIS IS A SCAM!

If you have received a check for an online sale that seems suspicious or you are still unsure whether the check you have received is legitimate, please fax a copy of the check to 404 881-2164 along with your contact information (phone or email) and someone from our Risk Management department will review the copy and contact you. If you have already deposited the check, please contact your financial institution right away and request a hold on the funds.