

Fraud Watch



Cheap shares offered for Major Companies. I don't think so!

PCU warns Members to be alert to scams that are too good to be true.

Have you been offered shares in major companies at ridiculously cheap prices? Chances are this is not a genuine offer but yet another viral scam infiltrating inboxes world wide!

A Fraud Warning has been issued regarding **Diversified Investment Group** and the names of **Eli Solomon, Bernard Kaplan** and **Timothy Schwertefeger** - all of whom are involved in duping people into investing substantial amounts of funds, under the guise of 'cheap share prices'.

SAPOL has advised PCU that the above names are now affiliated with Californian based **Greenfield Insurance Company**. The transfer of funds have been made to the US but transferred in Euros.

It is with gravity that we warn you to be aware of **who** you are investing online funds with. Remember if an offer sounds too good to be true - it probably is!

If you receive an email with reference to any of the above mentioned company names or individuals - or anything of a similar nature, please do not hesitate to contact our Risk and Compliance Department on **(08) 8208 5641**.

Police Credit Union Risk & Compliance Department: 18th August, 2008.

Important Reminder

Police Credit Union treats the financial security of its Members as paramount and wishes to stress the importance of remaining alert to fraudulent schemes.

Always be suspicious of companies that make offers out of the blue & request personal or credit card details, or electronic transfers.

Police Credit Union will never ask you to supply any access codes or confirm your account or credit card details via e-mail or phone - we already have all of them on file!

Should you receive any emails or phone calls of this type, or at any time suspect someone else has gained access to your banking details, please contact Police Credit Union immediately on 1300 131 844 during business hours, or 1300 247 489 after hours.