



NOTICE OF ATTEMPTED FRAUD SCAMS

We would like to remind all chapters of the ongoing potential for scams. Recently there have been attempts on the National Office and chapters. These are sophisticated scams where they are masking another officers e-mail address and asking another officer to pay a bill via wire transfer. The invoice attached to these request looks reasonably in line with services that would be used by the Club. The request also appears to come from the president-or another key officer's e-mail-and is signed by that person.

In addition, a Chapter officer received a text message asking for gift cards to be purchased and was signed as the President.

If anyone e-mails or text you a request for payment (check, wire,

EFT or Gift Cards), we strongly encourage you to call the person requesting the payment to verify the request. In addition, it is very important to remain diligent in reviewing your bank statements.

The National office is pursuing the case and will make every attempt to prosecute if the person(s) are apprehended.

Additional tips regarding phishing scams are available via the [IT Report from Chapter Congress here](#). If there are any questions or concerns related to this matter, please call Lindsey Branston (National Office DFO) at 864-438-0961 or email at lbranston@bmwcca.org

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