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MEMORANDUM Ref #2009-12.28

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**TO :** ALL AGENTS

**FROM:** Craig R. Lynd, KELTIG General Counsel

**DATE:** 12/28/2009

**RE :** Counterfeit Checks Alert  
Union Credit Bank, Miami, Florida

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**Union Credit Bank, Miami, Florida**, has contacted the Federal Deposit Insurance Corporation (FDIC) to report that counterfeit official checks bearing the institution's name are in circulation.

The counterfeit items display the routing number 066015084, which is assigned to Union Credit Bank. Union Credit Bank does not issue official checks; however, it does issue cashier's checks. The counterfeit items display the words "OFFICIAL CHECK" and a "NOTICE TO CUSTOMERS" in the lower-left corner. A security feature statement is embedded in a darkened top border and along the bottom border between two padlocks. The statement "THE AMOUNT IN NUMBER MUST MATCH THE AMOUNT IN WORDS" is repeated as background in the written dollar amount section. The bank's logo, name and address are in the top-left corner.

Authentic cashier's checks graduate from pale green to beige in color and display the words "CASHIER'S CHECK" in the lower-left corner. An indemnity bond statement is in the top-left corner, and the bank's logo, name and address are top-centered. A security feature statement is below the written dollar amount line, which has a security padlock and statement to the right of the word "DOLLARS".

Agents can access additional details concerning the FDIC's Special Alert by visiting:

[www.fdic.gov/news/news/SpecialAlert/2009/index.html](http://www.fdic.gov/news/news/SpecialAlert/2009/index.html).

Please contact KELTIG directly if you should have any questions or concerns. For a list of all Agent Memorandums, please visit the Agents' portion of our website at [www.keltig.com](http://www.keltig.com).