



## **BANK EMPLOYEE INVESTIGATION SCAM**

Caller claims to be an investigator with a bank. He provides the name of the bank he is investigating. He tells the victim that their bank account or credit card has been compromised by a bank employee. The caller tells the victim that their help is required to catch the bank employee.

The caller instructs the victim to go to the bank and withdraw a large sum of money, the exact amount being indicated by the caller. The victim is instructed not to tell the bank teller why the money is being withdrawn so as not to alert attention to the investigation. The victim is told that security will be monitoring the transaction via security cameras and through an electronic system which would help to reveal the thief.

The victim is then instructed to leave the bank, meet the bank investigator at a designated location and give the cash to the investigator who would have the money deposited back into the victims account.

The victim never sees their money or the alleged investigator again.