



City National Bank

www.cnbt.bank • PO Box 1099 Taylor, TX 76574 • 512.352.2265 • 800.848.8472

Scam and Fraud Warning Notice

Numerous scams and fraud schemes have become increasingly common, costing bank customers millions of dollars nationwide each year. The bank is sending this notice to make you aware of how scammers try to earn your trust and take advantage of you. Please review the following signs of common scams and fraud schemes. If any of the following apply to your situation, we strongly encourage you to not withdraw your money as you likely will lose it.

Have you:

- Been contacted by someone online or by phone who is asking you for money?
- Received a notice on your computer that your computer has been “hacked” and instructed to contact a company (such as Microsoft) for help by calling a phone number provided on the screen?
- Given your Internet Banking access ID and passcode to anyone or helped anyone access your accounts through Internet Banking?
- Been told not to tell anyone about the reason for the withdrawal, especially bank employees?
- Been told you must withdraw your money immediately?
- Been told your grandchild or other family member is in danger and that you need to send money immediately to keep them safe or out of jail?
- Been told you won a lottery or sweepstakes and were asked to send money to cover legal and insurance costs?
- Received a check in the mail and been asked to deposit it and then send money to someone via a **cashier’s check, cash, money order, gift card, Western Union or other electronic funds transfer** method?
- Been asked to send cash or gift cards through Fed Ex, UPS or U.S. Post Office?
- Been asked to withdraw cash and deposit into a Bitcoin ATM in order to protect your money?
- Been told you can get in on a great land or business deal in another country?

If any of these situations apply to your reason for your withdrawal, please stop and ask for our advice before you lose your hard-earned money. **Let us help keep you safe!**

We value you as a customer and want you to always be mindful and equipped with the knowledge to keep yourself protected from an increasing number of people who make their living by stealing money.

Your CNB Family!