



FOR IMMEDIATE RELEASE
March 30, 2020

Media Contacts:
Michael Thiem
mithiem@fdicoig.gov
Caitlin McDaniel
camcdaniel@fdicoig.gov

Report Bank Frauds and FDIC-Related Scams to OIG Hotline

ARLINGTON, VA – The FDIC Office of Inspector General (OIG) investigates fraudulent activity and misconduct in order to preserve the integrity of the banks, banking sector, and FDIC. The FDIC OIG investigates schemes involving impersonation of the FDIC or its officials to obtain money or financial account information. Such scams frequently invoke current events to create a false sense of urgency. Scammers may invoke the current coronavirus/COVID-19 fears in their attempts to obtain information.

The FDIC OIG reminds employees, contractors, and members of the public that allegations related to bank frauds; cybercrimes targeting the FDIC or its member banks; FDIC employee or contractor misconduct; or scams posing as the FDIC, including those related to the coronavirus/COVID-19 pandemic, should be reported to the FDIC OIG Hotline: <https://www.fdicig.gov/oig-hotline>. Tips from our Hotline help us to achieve our mission to investigate fraud, waste, and abuse related to FDIC programs, operations, and financial institutions.

The Federal Deposit Insurance Corporation Office of Inspector General is an independent office within the Federal Deposit Insurance Corporation. The Office of Inspector General conducts audits, evaluations, investigations and other reviews of FDIC programs and operations.

###

FDIC OIG website
www.fdicig.gov

Twitter
[@FDIC_OIG](https://twitter.com/FDIC_OIG)

 **OVERSIGHT.GOV**
ALL FEDERAL INSPECTOR GENERAL REPORTS IN ONE PLACE
www.oversight.gov