



FinCEN issued an Alert this week addressing the nationwide surge in check fraud schemes targeting the U.S. Mail. FinCEN is asking banks to be vigilant in identifying and reporting these activities.

The Alert provides an overview of a recent surge in mail theft-related check fraud, highlights select red flags to assist financial institutions in identifying and reporting suspicious activity, and reminds financial institutions of their reporting requirements under the Bank Secrecy Act (BSA).

You can access the Alert [here](#).

CCI suggests sharing this information bank-wide as this is an important issue.