

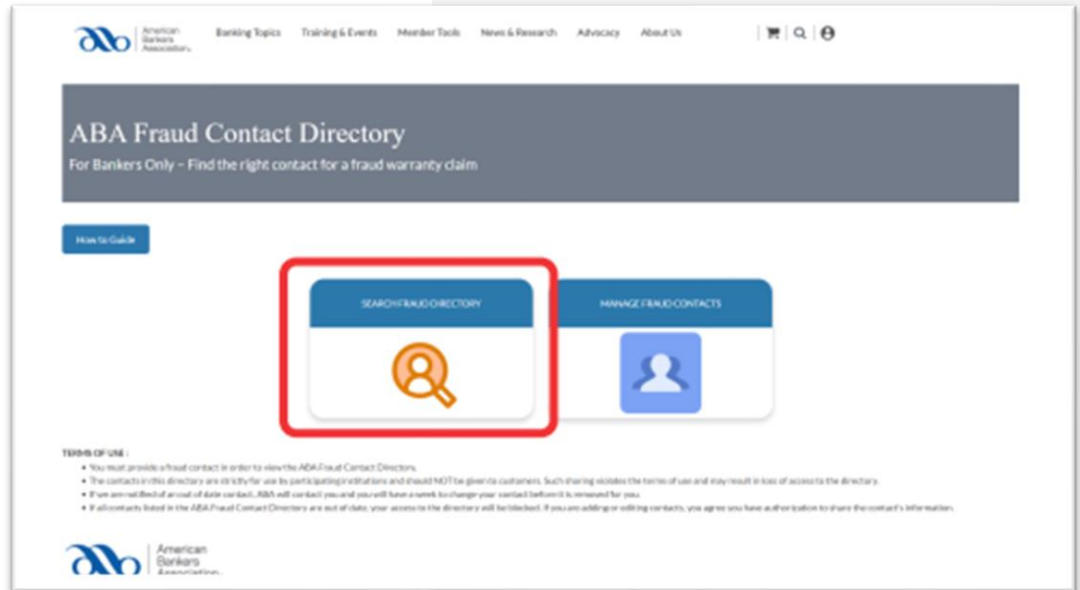
ABA Fraud Contact Directory

How to Search the Directory



Step 1:

Click **“Search Fraud Contact Directory.”**



Step 2:

Enter the institution’s name, NCUA charter number or FDIC number.

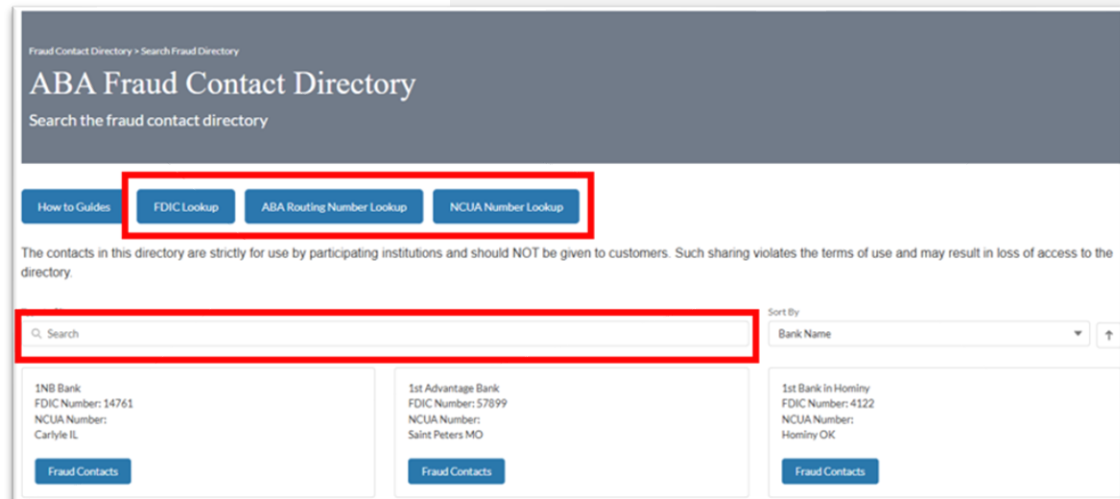
For a more effective search, we recommend using the FDIC number or NCUA charter number.

Click the link(s) below to find the institutions FDIC/NCUA number using institution name.

[BankFind Suite: Find Institutions by Name & Location](#)

[Credit Union Locator & Research a Credit Union | NCUA](#)

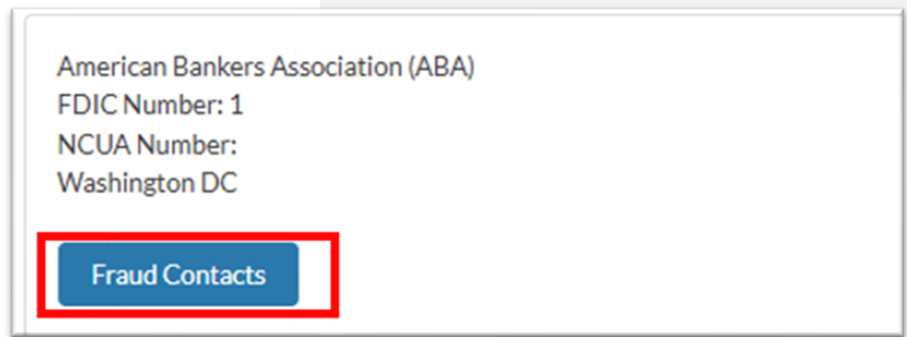
Pay attention to website, city and state!



Still have questions? Contact fraudcontactdirectory@aba.com

Step 3:

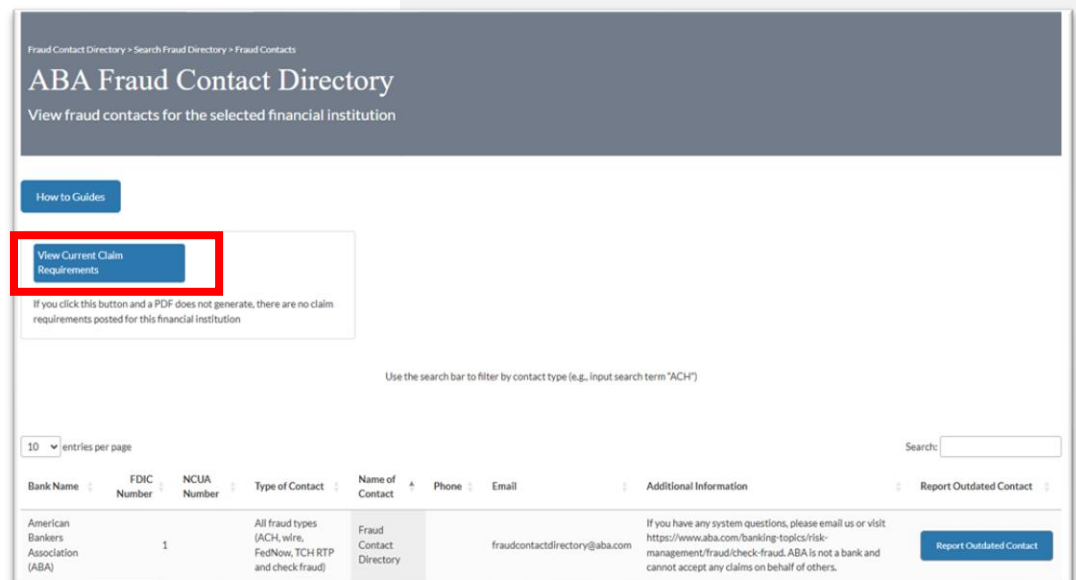
Select “**Fraud Contacts**” of desired institution



Step 4:

View claim requirements for that institution.

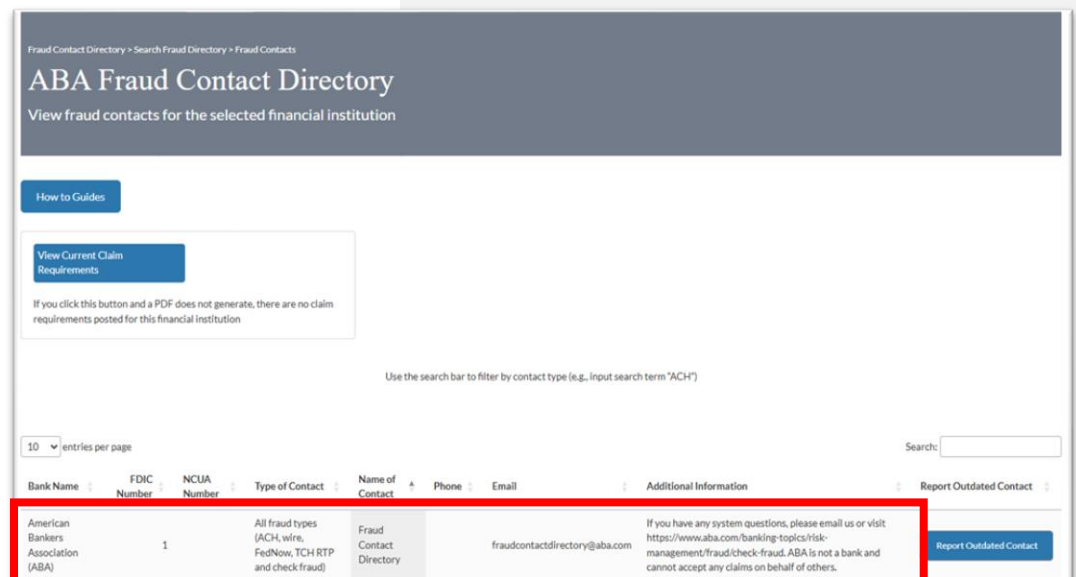
Note: If you click the “view current claim requirements” button and a PDF does not generate, there are no claim requirements posted for that financial institution



Step 5:

Contact the listed fraud contact.

Note: Communication is between financial institutions and ABA is not involved in the claim process.



Still have questions? Contact fraudcontactdirectory@aba.com