ABA Fraud Contact Directory

How to Edit/Remove Contacts



Step 1: Click "Manage Fraud Contacts."



Step 2:

This page displays all the banks/credit unions you manage.

Select **"Fraud Contacts"** under the institution you would like to edit/remove contacts for. American Bankers Association (ABA) FDIC Number: 1 NCUA Number: Washington DC

Step 3: Click **"Upload Claim Requirements."**

To see currently posted claim requirements, click "View Current Claim Requirements."

ABA Fraud Contact Directory

Manage fraud contacts and claim requirements for my bank and bank subsidiaries

f you are adding or edi	ting contacts, you agree y	you have authorization to sha	re the contact's information.	
Upload Claim Requirem	ents			
View Current Claim				
Requirements	cot severate, the	re are no claim		

Step 4:

Upload the claim requirement PDF by attaching it to the email that pops up.

You can only upload one claim requirement per institution. If you already uploaded a document, this upload will replace the existing claim requirements document.

Please allow 3-5 business days for processing

FrankCorr	stact Directory + Manage Fraud Contacts + Add/Edit i	raul Contact
AB	A Fraud Contact	Directory
Manag	ge fraud contacts and claim requ	irements for my bank and bank subsidiaries
How to	Guide	🍊 🖬 🧐 🕛 🕆 🧅 🔻 Claim Requirements for American Bankers Association (ABA(T) - Message (HTML) 🛛 🖓 🚽 🗆 🗙
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nequi	(Interita	Subject Claim Requirements for American Bankers Association (ABA)(1)
If you cli requiren	ick this button and a PDF does not generate, there nents posted for this bank.	To upload claim requirements for your institution, please attach the PDF.
		Only one document is allowed our bank. If you already have a claim requirements document uploaded to the
		directory, this submission will replace it.
		Once you submit your PDF, please allow 3-5 business days for the document to be processed and posted in
0 ~ e	ntries per page	the directory.
Action	Bank Name + FDIC Number	
•	American Bankers Association (ABA)	
•	American Backers Association (ABA)	