Sunrise Bank

WIRE FRAUD

Wire fraud is on the rise! Sunrise Bank would like to make you aware of several methods the fraudsters are using:

1) If someone gives you a cashier's check and immediately requests you wire them some funds, PLEASE DON'T SEND THE WIRE. The bank advises you to wait 5 business days after you deposit the cashier's check before you send a wire. This will allow time for the cashier's check to be charged back if it is fraudulent.
2) A lot of wire fraud is conducted through compromised email. If you receive wiring instructions via an email, Sunrise Bank strongly encourages you to call the beneficiary to confirm the wiring instructions prior to sending the wire.

If you ever have any concerns about sending a wire, please call us and talk with one of our experienced bankers about your situation.