



BANK OF GUYANA

1 Avenue of the Republic, P.O. Box 1003, Georgetown, Guyana.
Tel: (592) 226 – 3250-9, (592) 226 – 3261-5 Fax, (592) 227 – 2965
Website: <http://www.bankofguyana.org.gy>

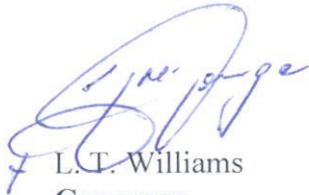
CIRCULAR No. 54/2013

SENT TO ALL COMMERCIAL BANKS

ATM Fraud Alert

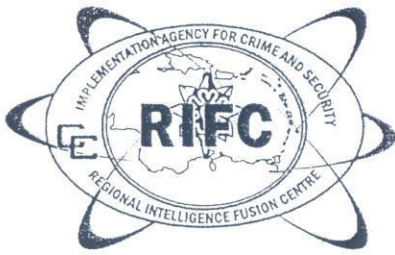
Attached for your information is a correspondence with subject matter: **ATM Fraud uncovered within the Region** from the Regional Intelligence Fusion Centre (RIFC) in Trinidad. Please be advised that item No. 5 does not warrant any action on your part.

Yours sincerely,



L.T. Williams
Governor

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REGIONAL INTELLIGENCE FUSION CENTRE (RIFC)

#9 Alexandra Street
St Clair
TRINIDAD

Tel : 1-868-622-0119

Email: info@caricom-rifc.org

ALERT

To : All National Points of Contact

From : Interim Director, Regional Intelligence Fusion Centre (RIFC)

Date : 08 October 2013

Subject : **New Case: ATM Fraud Uncovered Within the Region**

1. The RIFC is in receipt of information that incidences of Automatic Teller Machine (ATM) fraud have been uncovered within the Region. It was reported that new cases of this crime was recently exposed in Jamaica, Antigua and Barbuda and Barbados.
2. On Sunday 06 October 2013, it was reported by the media in Barbados that an estimated half million dollars was withdrawn from a number of ATMs being operated by various banks in the country.
3. It was further reported that two (2) Bulgarian nationals were arrested at the Grantley Adams International Airport in connection with the matter attempting to depart the country with the cash. Equipment such as laptops and card readers allegedly used to commit the fraud were also found in their possession.
4. The RIFC is advising Member States to take the necessary precautions with respect to this recent ATM fraud threat in the Region to avert any attempt by perpetrators of this crime in your country.
5. The RIFC would appreciate your acknowledgement upon the receipt of this information.

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OFFICE OF THE COMMISSIONER
Guyana Police Force Headquarters
Eve Leary, Georgetown, Guyana
Telephone (592) 226-2487/8
Fax: (592) 226-0636

/cb

9th October, 2013

Mr. Terrence Stuart,
Head of Security
Bank of Guyana
Avenue of the Republic

*Mr. R. Lal
cc note Hall
2013-11-05* *Noted.
Jal
2013-11-08*

Dear Sir,

ATM Fraud Uncovered Within The Region

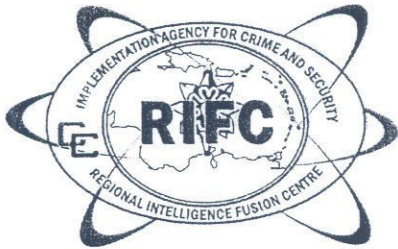
I refer to the above subject, and forward herewith the attached document from the, Interim Director, RIFC for your information and that of the other commercial banks.

Yours sincerely,

Seelall Persaud, DSM.,
Deputy Commissioner
f/Commissioner of Police

RECEIVED BY:
L. Appa 8/11/2013
BANK OF GUYANA
Supervision Department

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