ABA Fraud Contact Directory

How to Search the Directory



Step 1:

Click "Search Fraud Contact Directory."



Step 2:

Enter the bank's FDIC number or name.

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

Click the link below to find a bank's FDIC number using bank name:

BankFind Suite: Find Institutions by Name & Location (fdic.gov)

Pay attention to website, city and state!



Step 3:

Click "Upload Claim Requirements."

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

Fraud Contac	Fraud Contact Directory - Manage Fraud Contacts - Add/Edit Fraud Contact										
ABA	ABA Fraud Contact Directory										
Manage	Manage fraud contacts and claim requirements for my bank and bank subsidiaries										
	_										
How to G	How to Guide										
If you are adding or editing contacts, you agree you have authorization to share the contact's information.											
Upload C	Uplad Claim Requirements										
View Cur	View Current Claim										
Requiren	Requirements										
If you click requirement	If you click this button and a PDF does not generate, there are no claim requirements posted for this bank										
	Add Fraud Contacts										
10 · enu	res per page		FDIC	7	Manual A				Sear c		
Action B	lank Name	÷	Number	Type of Contact	Contact	Active	Phone 🕴	Email 🕴	Additional Information		
	merican Bankers osociation (ABA)		:	ACH Contact	Test Fraud Contact		1234567890	test@aba.com	additional information can include mailing address, phone any other necessary information.	extensions, fax numbers, or	
A A	merican Bankers ssociation (ABA)		:	FedNow	FedNow Test		1111111111	mail@mail.com	test for multiple lines second line		

Step 4:

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

Remember, you can only upload one claim requirement per bank. If you already uploaded a document, this upload will replace any existing claim requirements.

Please allow 3-5 business days for processing.

ABA Fraud Contact Directory Manage fraud contacts and claim requirements for my bank and bank subsidiaries

How to Guide							
If you are adding or editing contacts, you agree you h							
Upload Claim Requirements View Current Claim Requirements	Sind Cc						
If you click this button and a PDF does not generate, there are requirements posted for this bank	Subject Claim Requirements for American Bankers Association (ABA)(1) To upload claim requirements for your institution, please attach the PDF.						
	Only one document is allowed per bank. If you already have a claim requirements document uploaded to the directory, this submission will replace it.						
10 v entries per page	Once you submit your PDF, please allow 3-5 business days for the document to be processed and posted in the directory.						
Action Bank Name 🔶 FDIC 🗧 Number 🤅							
American Bankers Association (ABA) 1							
American Bankers Association (ABA)							