ABA Fraud Contact Directory

How to Upload Claim Requirements



American Barkeren Barkeren Barkeren Barking Topics Training & Events Member Tools News & Research Advocacy About Us **E** Q **O** Select "Manage Fraud ABA Fraud Contact Directory Q TERMS OF USE: • Your must provide a fraud contact in order to view the ABA Fraud Contact Directory. • The contacts in this directory are strictly for use by participating institutions and should NOT be given to austomers. Such chaining violates the terms of use and may result in loss of access to the directory. • If we are notified of an out of date contact. ABA will contact you and you will have a week to change your contact before it is removed for you. • If all contacts listed in the ABA Fraud Contact Directory are out of date, your access to the directory will be blocked. If you are adding or editing contacts, you agree you have authorization to share the contact's information. American Bankers Association 1-800-Bankers (800-226-5377) 1333 New Hampshire Avenue NW Washington, DC 20036

Step 2:

Step 1:

Contacts."

This page displays all the banks you manage.

Select "Fraud Contacts"

under the bank you would like to upload claim requirements for.

American Bankers Association.	Banking Topics	Training & Events	Member Tools	News & Research	Advocacy	About Us	⊨ Q 0	
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ABA Fraud	Contact	Director	ry					
Manage fraud contacts	for my bank a	ind bank subsidi	aries					
How to Guide								
Type to filter							Sort By Company	v
American Bankers Association (AB	A)							
FDIC Number: 1								
Washington DC								
Fraud Contacts								
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Step 3:

Click "Upload Claim Requirements."

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

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How to	o Guide												
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Step 4:

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

You can only upload one claim requirement per bank.

If you already uploaded a document, this upload will replace the existing claim requirements document.

Please allow 3-5 business days for processing.

ABA Fraud Contact Directory

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