

## **NACHA E-mail Scam**

**Date:** November 12, 2009

Please be aware that random individuals and companies may have received a falsified e-mail with the subject title “**Rejected ACH Transaction.**”

This e-mail appears to be from NACHA – the Electronic Payments Association – telling them that there is a problem with an ACH transaction they have originated. The e-mail includes a link which redirects the individual to a fake web page which appears like the NACHA website and contains a link which is almost certainly an executable virus with malware.

**From:** nacha.org [mailto:report@nacha.org]

**Sent:** Thursday, November 12, 2009 10:25 AM

**To:** Doe, John

**Subject:** Rejected ACH transaction, please review the transaction report

Dear bank account holder,

The ACH transaction, recently initiated from your bank account, was rejected by the Electronic Payments Association. Please review the transaction report by clicking the link below:

Unauthorized ACH Transaction Report

If you receive an e-mail similar to the following sample, do not click on any of the links. Delete the e-mail immediately.

Additional information regarding this issue can be found at [www.nacha.org](http://www.nacha.org).