



New Resource for Community Banks to Elevate Their Concerns About Check Fraud to the Federal Banking Regulators

The ICBA's Check Fraud Task Force (CFTF) has published a guide for community banks to elevate their concerns about not being promptly and reasonably reimbursed for fraudulent check fraud losses.

CBAI has consistently encouraged the OCC, in particular, to hold accountable the largest banks in the U.S. that they regulate for safety and soundness for their compliance failures in opening fraudulent accounts into which fraudulent checks are deposited and which later clear back to community banks and their customers' accounts.

This guide is another great resource for community bankers and CBAI encourages its members to use it when appropriate and necessary to be reimbursed for check fraud losses.

[See Check Fraud Guide »](#)