

Canadian Central Warns Of Fraud Attempts

Credit Union Central of Canada warns that an organization calling itself Central Credit Union Capital Financial, or variations of that name, said to be operating out of 800 Decarie Boulevard, Montreal, has no connection with Canadian Central.

Emails from the bogus group appear to be an organized international scam set up to defraud innocent victims of cash and confidential personal information. Victims receive an email from this organization or are contacted by someone from this organization advising them that there are funds deposited for them and that they must establish their identity to have the funds released. If you receive an email or are otherwise contacted, please do not respond.

Members should not send any personal information, such as passport information or driver's licence. Please report such contacts to your local police. If you have already provided personal information, please report this to the Royal Canadian Mounted Police and the Ontario Provincial Police via their website at www.recol.ca/ or call 1-888-495-8501.