

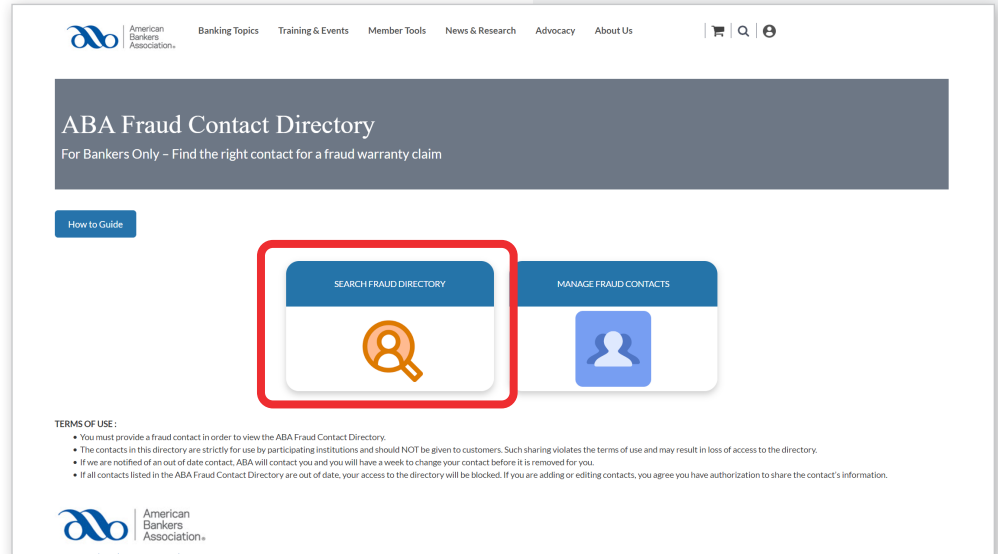
# ABA Fraud Contact Directory

## How to Search the Directory



### Step 1:

Click **“Search Fraud Contact Directory.”**



### Step 2:

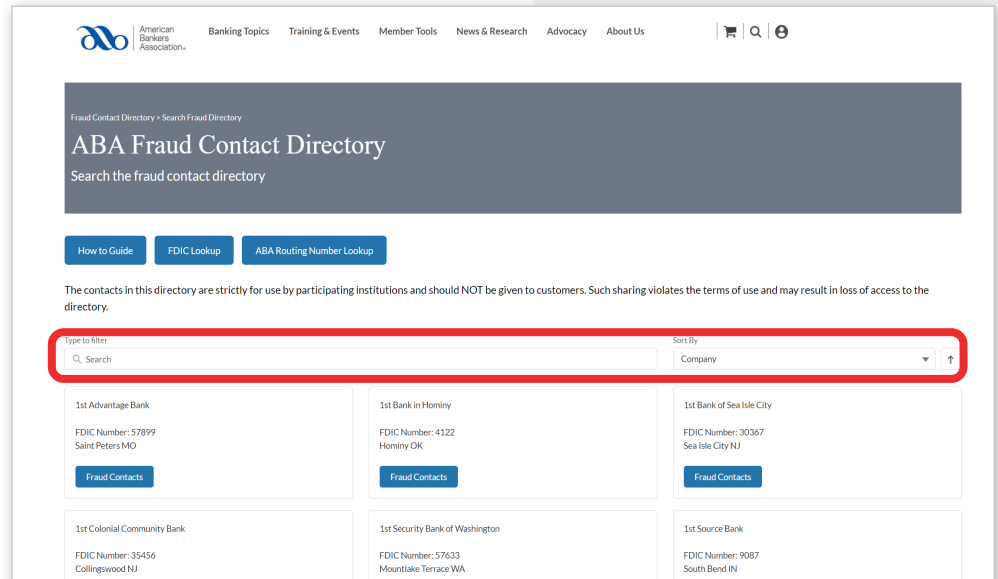
Enter the bank's FDIC number or name.

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 \(fdic.gov\)](https://www.fdic.gov/bankfind/suite/)

Pay attention to website, city and state!

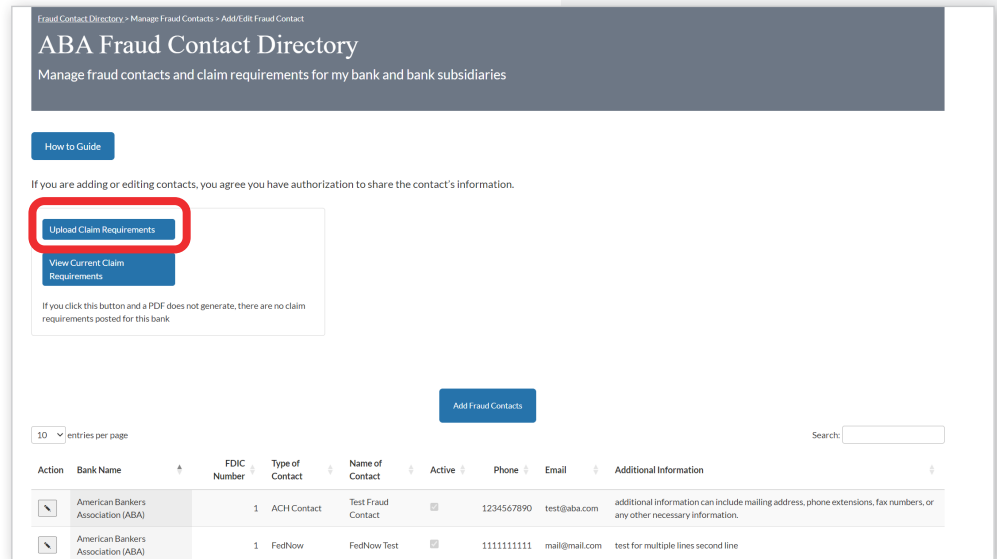


Still have questions? Contact [fraudcontactdirectory@aba.com](mailto:fraudcontactdirectory@aba.com)

### Step 3:

Click “Upload Claim Requirements.”

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

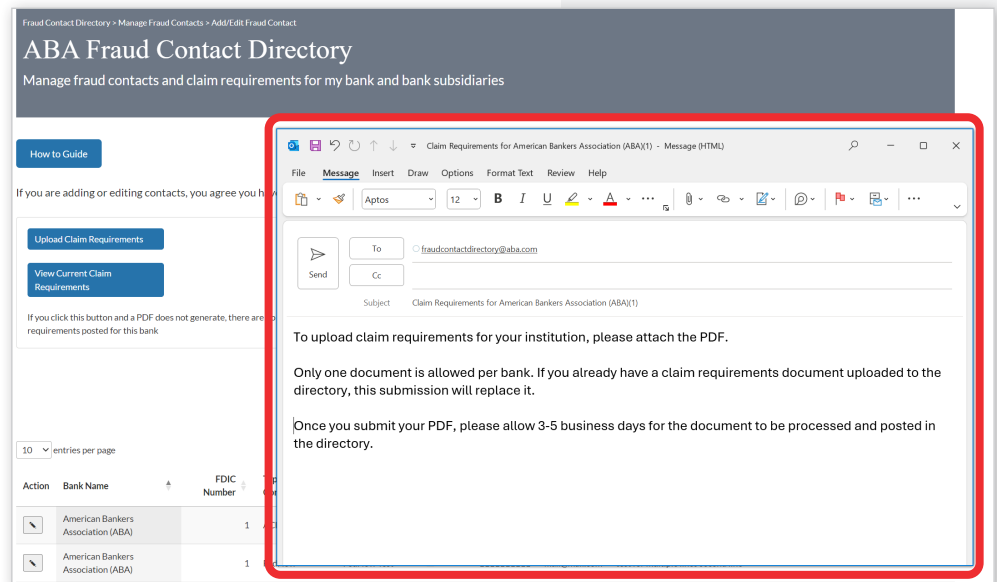


### Step 4:

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.*



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