November 21, 2007

Dear International Students and Scholars,

Recently, a number of UB students have received e-mail messages that appear to have the goal of protecting your credit card account.

**PLEASE NOTE THAT THESE MESSAGES ARE NOT REAL. THEY ARE SCAMS. DELETE SUCH A MESSAGE IMMEDIATELY. NEVER RESPOND TO SUCH A MESSAGE.**

Below is one of the scam messages that some people received. It seems real, but it is a scam.

Sincerely,
Ellen Dussourd

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**SCAM MESSAGE: IF YOU RECEIVE SUCH A MESSAGE, DELETE IT IMMEDIATELY.**

From: Regions
Reply-To: 
Subject: Account Issues
Date: Wed, 21 Nov 2007 08:11:39 +0100

Dear Regions Member,

As part of our security measures, we regularly screen activity in the Credit and debit cards system. During a recent screening, we noticed an issue regarding your account. Your account may have been accessed by an unauthorized third party.

As a precaution, we are requesting additional verification of your payment and personal information in order to protect your Regions account against future unauthorized transactions.

Please send a fax with the following informations to remove any holds on this account.

**If we will not recive your fax within 24 hours, your account will be temporary suspended.**

Fax number: 740-422-0361

**BILLING ADRESS:**
-First name :
-Last name :
-Adress :
-City :
-Zipcode :
-Phone number :

**Account Information: NEVER GIVE THIS INFORMATION TO ANYONE WHO REQUESTS IT VIA E-MAIL OR OTHER MEANS. THIS INFORMATION WILL ALLOW SOMEONE TO USE YOUR CREDIT CARD AND WITHDRAW MONEY FROM YOUR DEBIT ACCOUNT.**
-Credit/Debit card number (16 digits numbers of your card):
-Expiration Date:
Code Verification number (3 digits number of the back of your card):

ATM PIN:

Elaine Coffe
Regions Bank Security Division.