

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

**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 receive 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.*