

Protecting your Banking Details

Europe Arab Bank plc will never ask you to disclose your personal information, banking details, passwords or PIN. You may receive emails, letters, calls or faxes from third parties requesting that you provide your information so they can make payments to you (e.g. a lottery draw, inheritance etc). These **may** sometimes originate from fraudsters using fake bank website or email address trying to defraud you.

Creating false websites is referred to as 'spoofing' and **may** be identified by their incorrect web addresses which may **sometimes** be a string of numbers. Aside from attempting to steal your information, 'spoofed' sites often download malicious programs such as viruses to your computer.

If you receive a link you believe to be fraudulent, Europe Arab Bank advises that you do not click on this even if you do not intend to enter your information.

The correct Europe Arab Bank website address is www.eabplc.com.

Never give your personal information, banking details, passwords or PIN away and do not respond to any such solicitation. Below are links that could assist you with more information on fraud.

Useful Links:

UK Payments Administration	http://www.ukpayments.org.uk/
CIFAS	http://www.cifas.org.uk/
UK Metropolitan Police	http://www.met.police.uk/fraudalert/internet_auction.htm
Fraud Prevention	http://www.uk-fraud.info/
Fraud Advisory Panel	http://www.fraudadvisorypanel.org/
US Federal Bureau of Investigation	http://www.fbi.gov/majcases/fraud/fraudschemes.htm