

Bruce Green: CEO of Agreements

Subject: Alerta de fraude - Banco Central Responde

From: <alertadefraude@bcb.gov.br>

Date: 14 December 2016 at 22:30

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Dear Sir/Madam,

None of the e-mails, documents and information you mentioned were issued by Central Bank of Brazil (BCB) or by any of our public servants or computer systems. Therefore, they are false.

The BCB warns of frauds related to alleged financial transactions to be supposedly confirmed by means of SWIFT messages (a standardized form of telecommunication used by financial institutions around the world). In these schemes, the names of BCB and of its employees are been improperly used to give credibility to the forged operations. The employees, whose names are being used, have not sent such communications.

The Brazilian Federal Police (Polícia Federal) is aware of such occurrences and these schemes are being investigated. Your message and attachments will be forwarded to the mentioned Police authority, in order to pursue the applicable procedures.

You can find other details about these and others fraudulent activities at the [Central Bank of Brazil homepage](#).

Regards,



Departamento de Atendimento Institucional (DEATI)
Divisão de Atendimento ao Cidadão (DIATE)

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