



Turks and Caicos Islands Financial Intelligence Unit (TCIFIU)

ALERT – Cheque Fraud

Financial Institutions and entities handling financial transactions are asked to be on alert for cheques being sent by post or physically delivered to their entities in the following format (see next page). A number of local institutions have received these cheques. These cheques have been identified as fraudulent. Correspondence received from the following email address - hartwelljonrodney@yahoo.com should also be flagged as suspicious. The FIU has notified its international counterparts of this fraud so as to assist in curtailing this activity and to ultimately identify the perpetrators. A sample of the cheques received by local institutions in the mail can be viewed below (see next page).

This notice is intended for the recipients to whom the TCIFIU has disseminated it only. Any request for further dissemination should be made directly to the FIU.

Capital One Bank CASHIER'S CHECK
 JEFFERSON MANHATTAN
 7802358011
 DATE: 02/13/2014
 41471
 Ninety-Eight Thousand And 00/100
 PAY TO THE ORDER OF: [REDACTED] \$ 98,000.00
 HARTWELL, JONN RODNEY
 AUTHORIZED SIGNATURE: *Damelli Per*
 MICR: #7802358011# @111104879# 76 20=001 6#

Capital One Bank CASHIER'S CHECK
 JEFFERSON MANHATTAN
 7802358007
 DATE: 02/13/2014
 41471
 Two Hundred Eleven Thousand And 00/100
 PAY TO THE ORDER OF: [REDACTED] \$ 211,000.00
 HARTWELL, JONN RODNEY
 AUTHORIZED SIGNATURE: *Damelli Per*
 MICR: #7802358007# @111104879# 76 20=001 6#

Capital One Bank CASHIER'S CHECK
 JEFFERSON MANHATTAN
 7802358010
 DATE: 02/13/2014
 41471
 Four Hundred Thousand And 00/100
 PAY TO THE ORDER OF: [REDACTED] \$ 400,000.00
 HARTWELL, JONN RODNEY
 AUTHORIZED SIGNATURE: *Damelli Per*
 MICR: #7802358010# @111104879# 76 20=001 6#

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