

---

**From:** Reserve Bank [mailto:verification@rba.gov.au]

**Sent:**

**To:**

**Subject:** Verification Required!

## **Verification Required**

Attention Banking Customer,

Criminal and terrorist elements have recently increased efforts to launder money through dormant debit-oriented accounts under the identities of deceased citizens and residents. Dormant accounts with linked Debit Cards are specifically targeted due to the increased ease of stealing the true identity associated with the account. In accordance with new anti-terrorism legislation aimed at preventing money laundering and financing of terrorist operations the Reserve Bank of Australia is working on behalf of Australia's financial institutions to verify customer debit cards. This enables us to ensure the activity and validity of your debit cards.

Note that no verification is necessary for credit-oriented cards as they are based on a different system.

**You may do so by clicking [Here](#) and verifying your information.**

Failure to do so may result in a temporary cessation of your banking services pending verification. Thank you for your prompt attention to this matter and your co-operation in helping the government maintain the integrity of the Australian financial system.

- Fraud Squad Commander Detective Superintendent Col Dyson

© Reserve Bank of Australia, 2001-2006. All rights reserved.