

Central 1 – Fraud Alert System – Outgoing E-Transfer Alerts

Home

Administration

Statistical Summary

Fraud Alert System

This information is to be kept strictly confidential.

Welcome Kelly Racine
Canadian Western Bank / Motive Financial
Logged on since Jan-21-2021 09:11:39

SUSPICIOUS ACTIVITY

Home

Create New...

Print

Online Banking

+ e-Transfer Alerts

+ Interac Online Payment Alerts

+ Online Fraud Tracking

Interac e-Transfer Alerts List

Reference	Txn Date	Amount	Updated	Status	State
CA	Jan-20-2021	700.00	Jan-20-2021	Blocked	New
CA	Jan-20-2021	800.00	Jan-20-2021	Blocked	New
CA	Jan-20-2021	900.00	Jan-20-2021	Blocked	New
CA	Jan-18-2021	50.00	Jan-19-2021	Authorized	Archived
CA	Jan-18-2021	200.00	Jan-19-2021	Authorized	Archived
CA	Jan-17-2021	350.00	Jan-19-2021	Authorized	Archived
CA	Jan-15-2021	500.00	Jan-19-2021	Authorized	Archived
CA	Jan-14-2021	3,500.00	Jan-20-2021	Blocked	New
CA	Jan-14-2021	2,500.00	Jan-14-2021	Authorized	Archived
CA	Jan-13-2021	1,594.00	Jan-13-2021	Fraud	Archived
CA	Jan-13-2021	1,743.00	Jan-13-2021	Fraud	Archived
CA	Jan-12-2021	200.00	Jan-12-2021	Fraud	Archived
CA	Jan-11-2021	1,000.00	Jan-20-2021	Authorized	Archived
CA	Jan-9-2021	500.00	Jan-11-2021	Denied	Archived
CA	Jan-8-2021	900.00	Jan-11-2021	Denied	Archived
CA	Jan-7-2021	3,000.00	Jan-8-2021	Authorized	Archived
CA	Jan-6-2021	1,355.00	Jan-7-2021	Authorized	Archived
CA	Jan-6-2021	1,000.00	Jan-6-2021	Authorized	Archived
CA	Jan-5-2021	10.00	Jan-6-2021	Authorized	Archived
CA	Jan-5-2021	2,000.00	Jan-6-2021	Authorized	Archived
CA	Jan-4-2021	898.00	Jan-5-2021	Authorized	Archived
CA	Jan-4-2021	2,950.00	Jan-4-2021	Authorized	Archived
CA	Jan-3-2021	3,000.00	Jan-7-2021	Authorized	Archived
CA	Jan-3-2021	2,500.00	Jan-4-2021	Authorized	Archived
CA	Jan-3-2021	2,000.00	Jan-4-2021	Authorized	Archived

Found 1,196 alerts. Viewing page 1 of 48

Alert

INTERAC E-TRANSFER *Alert Details*

[Authorize](#)[Deny](#)[Fraud](#)[Print](#)

Interac e-Transfer Alert - ID 36707274

Created On: Jan-20-2021 Last Updated: Jan-20-2021

Blocked

Credit Union:	Canadian Western Bank / Motive Financial	Created by:	Albert Dadak
Address:	2300 - 10303 Jasper Avenue, Edmonton, AB, Canada, T5J3X6	Phone Number:	1-888-992-9092
Contact:	Kelly Racine	Email Address:	FAS@Central1.com
Phone Number:	780-392-1444	Alert State:	New
Email Address:	Kelly.racine@cwbank.com		



Transaction Details

Interac Reference #:	CA [REDACTED]	
Transaction Status:	Sent	
Member ID:	003 [REDACTED] 7	
Sender Account #:	300-03019- [REDACTED]	
Member (Sender) Name:	CURTIS BANKS	
Member (Sender) Email:	[REDACTED]@gmail.com	
Time Zone:	Pacific	
Transaction Date:	Jan-20-2021	
Transaction Time:	11:14:00	
Transaction Amount:	\$700.00	Recovery Amount:
Receiver Name:	Ojoare Sharon	
Receiver Email/Phone #:	[REDACTED]@gmail.com	

Comments and Responses [Add](#)

Albert Dadak	Please be advised the recipient of this transfer was related to scam/fraud in this transfer CAmFDema
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Interac E-Transfer OAS – Online Administration System



[Home](#) [0 Interrupted Transfers](#) [Transfer Parameters](#)

Welcome to the INTERAC e-Transfer Online Administration System.

To quickly find a particular customer or transfer, use the search box above. Or click on the magnifying glass icon for advanced search.

For more help on using this system, please visit <https://oas-training.interac.ca>

Search Screen

Advanced Search

Advanced Search


Search For ☒ Customer ☐ Transfer ☐ Request ☐ Autodeposit Registration

Select One

Profile Screen

Customer Details

CURTIS BANKS | Canadian Western Bank Disabled


Back to Search

Profile Summary

Profile History

Contact(s)

Autodeposit Registration(s)


003003019039 [REDACTED]

Service(s)

e-Transfer

Customer Details

Registration Name

CURTIS BANKS

First Name

CURTIS

Last Name

BANKS

Email

[REDACTED]@gmail.com

Mobile Number

[REDACTED]

Customer Type

Retail

Notification

Email & Mobile

Language

English

e-Transfer

Limit Tier

DEFAULT

Regular

↑

Outgoing

↓

Incoming

Maximum transfer amount

\$ 3,000.00\$ 10,000.00

Daily Rolling Limit

\$ 3,950.00 / 10,000.00\$ 0.00 / 10,000.00

7 Day Rolling Limit


\$ 3,950.00 / 10,000.00\$ 0.00 / 70,000.00


30 Day Rolling Limit





\$ 5,150.00 / 20,000.00\$ 0.00 / 300,000.00

61 Sent e-Transfer(s) >

Details:

61 Sent e-Transfer(s) 

1-15 of 61 < 1 2 3 4 5 > Show / hide columns Clear Filters Show: 15 Results 

Interac Payment Reference #	Schedule Reference Number	Status	Receiving FI	Sent To	Sent To Email	Sent To Mobile	Amount	Sent	Deposited
<input type="text"/>	<input type="text"/>	All 	All 	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	All 	All 
CA [REDACTED]		Processing Autodeposit	TD Canada Trust	Ojoare Sharon	[REDACTED]@gmail.com		\$ 700.00	2021-01-20 11:14:27 PST	
CA [REDACTED]		Processing Autodeposit	TD Canada Trust	Ojoare Sharon	[REDACTED]@gmail.com		\$ 800.00	2021-01-20 11:13:39 PST	

Transfer Details

22 Hour(s) 7 Minute(s) old

CA [REDACTED]

Processing Autodeposit

Blocked

Back to Customer

Status	Processing Autodeposit
Type	AD
Initiated	2021-01-20 11:14:27 PST
Expires	2021-02-19 11:14:26 PST
Initialization Date	2021-01-20 11:14:26 PST
Sender Channel	Online
Recipient Channel	
Blocked:	Yes

Sender 003003019039 [REDACTED]

Registration Name CURTIS BANKS

Email [REDACTED]@gmail.com

Mobile [REDACTED]

Recipient [REDACTED]

Contact Name Ojoare Sharon

Contact Identifier [REDACTED]@gmail.com

Contact Handle used Email

Recipient Name SHARON OLUWATOBI OJOARE

Recipient Email [REDACTED]@gmail.com

Recipient Mobile [REDACTED]

History

1.4 of 4 | < 1 >

Show: 15 Results

Date / Time	Event	Status	FI Reference	FI Name	Changed By	User ID	Details
2021-01-20 11:14:28 PST	BLOCKED	e-Transfer Initiated	[REDACTED]	Interac	Scoring Engine	SYSTEM	
2021-01-20 11:14:28 PST	STATUS_CHANGE	e-Transfer Initiated	[REDACTED]	Central1 Credit Union	FI Customer	003003019 [REDACTED]	
2021-01-20 11:44:28 PST	STATUS_CHANGE	Processing Autodeposit		Interac	SYSTEM	SYSTEM	
2021-01-20 11:44:28 PST	BLOCKED	Processing Autodeposit		Interac	SYSTEM	SYSTEM	

1.4 of 4 | < 1 >

Profile History

Customer Details

CURTIS BANKS | Canadian Western Bank

Disabled

Profile Summary

Profile History

Contact(s)

Autodeposit
Registration(s)

1-15 of 329 | < 1 2 3 4 5 ... 22 >

Status	Timestamp	Event	Name	Legal Name	Customer Type	Email	Mobile Number	Limit Tier	Initiated By	User ID	Memo
Disabled	2021-01-21 04:26:03 PST	CUSTOMER_UPDATED	CURTIS BANKS	CURTIS BANKS	Retail	[REDACTED]@gmail.com	[REDACTED]	DEFAULT	FI_CUSTOMER	003003019039 [REDACTED]	
Disabled	2021-01-20 20:55:35 PST	CUSTOMER_UPDATED	CURTIS BANKS	CURTIS BANKS	Retail	[REDACTED]@gmail.com	[REDACTED]	DEFAULT	FI_CUSTOMER	003003019039 [REDACTED]	

Contacts – This contains all contact information for any recipients set up under the Interac E-Transfers on online banking.

Customer Details

CURTIS BANKS | Canadian Western Bank Disabled

Profile Summary

Profile History

Contact(s)

Autodeposit Registration(s)

1-8 of 8 | < 1 >

Clear Filters

Show: 15 Results

Contact Name	Contact Email	Contact Mobile	Notification Preference	Language	Created Date/Time	Last updated Date/Time
					All	All

Autodeposit – this would show the information relating to any autodeposit registration, if applicable

Customer Details

CURTIS BANKS | Canadian Western Bank Disabled

Profile Summary

Profile History

Contact(s)

Autodeposit Registration(s)

Autodeposit registration(s) are not found
