

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

central 1

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 |◀◀◀◀◀ 1 2 3 4 5 6 7 8 9 ▶▶▶▶▶|

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@cwbanks.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](#)

Interac E-Transfer OAS – Online Administration System

The screenshot shows the homepage of the Interac E-Transfer Online Administration System. At the top left is the Interac e-Transfer logo. Next to it is the Canadian Western Bank logo with the tagline "The Working Bank". The top navigation bar includes links for Home, Interrupted Transfers (which is the current page, indicated by a blue arrow icon), Transfer Parameters, and Help. Below the navigation is a search bar with placeholder text "Search for Customer, Transfer, Request or Autodeposit Registration". A welcome message reads "Welcome to the INTERAC e-Transfer Online Administration System." Below the search bar, instructions advise users to use the search box or magnifying glass icon for advanced search. A link to "https://oas-training.interac.ca" provides help on using the system.

Search Screen

The screenshot shows the "Advanced Search" interface. It features a header labeled "Advanced Search". Below the header is a section titled "Search For" with four radio button options: "Customer" (selected), "Transfer", "Request", and "Autodeposit Registration". To the right of the radio buttons are two small icons: a plus sign inside a yellow circle and a minus sign inside a grey circle. Below this is a dropdown menu labeled "Select One" and an empty input field. At the bottom right of the search area is a "Search" button.

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	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
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
Processing Autodeposit Blocked

[Back to Customer](#)

Status	Processing Autodeposit	Sender	003003019039 [REDACTED]	Recipient	[REDACTED]
Type	AD	Registration Name	CURTIS BANKS	Contact Name	Ojoare Sharon
Initiated	2021-01-20 11:14:27 PST	Email	[REDACTED]@gmail.com	Contact Identifier	[REDACTED]@gmail.com
Expires	2021-02-19 11:14:26 PST	Mobile	[REDACTED]	Contact Handle used	Email
Initialization Date	2021-01-20 11:14:26 PST			Recipient Name	SHARON OLUWATONI OJOARE
Sender Channel	Online			Recipient Email	[REDACTED]@gmail.com
Recipient Channel				Recipient Mobile	
Blocked:	Yes				

History

14 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	003003019039 [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	

14 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