

United Kingdom

1 April 2024

## **Bank of America warns against fraudulent cryptocurrency/binary option scam involving impersonation of bank employees.**

Bank of America is aware of a cryptocurrency/binary option scam where Bank of America and Merrill Lynch International employees are being impersonated using links to legitimate employee registrations contained on the Financial Conduct Authority - Financial Services Register (<https://register.fca.org.uk/s/>). WhatsApp messaging is being utilised along with domain names and email addresses not associated with Bank of America and/or Merrill Lynch.

Bank of America has no connection, does not offer services through third-party mobile applications such as WhatsApp and only engages with clients using legitimate Bank of America domains and email addresses. The Financial Conduct Authority has been notified.

If you are concerned, please report to the Police via Action Fraud (<https://www.actionfraud.police.uk>) and contact [emea.regulatoryrelations@bankofamerica.com](mailto:emea.regulatoryrelations@bankofamerica.com).