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PRESS RELEASE 13 OCTOBER 2021

The FGDR is warning the public of the actions of scammers who are using its name to contact individuals and companies by letter.

Fraudulent letters signed by the Fonds de Garantie des Dépôts et de Résolution (FGDR) and on its letterhead are currently being sent to recipients, telling them that, following notification of a call for contributions to the FGDR's deposit guarantee scheme, previously (and allegedly) sent by the ACPR, they now have to make the payment to an account according to the instructions in these letters.

As previously with the ACPR and the notification of the call for contributions, the FGDR is in no way responsible for these letters. Anyone receiving one of these letters is strongly advised not to act on them and not to make any bank payments or transfer any information whatsoever.

Only credit institutions are subject to the obligation to pay contributions to the deposit guarantee scheme. Individuals and commercial companies that are not credit institutions are not affected by this obligation. FGDR member institutions will be informed of their call for contributions individually according to the usual FGDR and ACPR procedures.

The Fonds de Garantie des Dépôts et de Résolution (FGDR)

The mission of the FGDR is to protect and compensate customers in the event that their bank or investment services provider fails. Created by the law of 25 June 1999 on savings and financial security, it intervenes at the request of the supervisory authorities of the banking and financial sector. At 31 December 2020, it covers 453 banks and financial institutions and manages three mechanisms: the deposit guarantee scheme, the investor compensation scheme and the performance bonds guarantee scheme.

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