



FRAUD ALERT

Beware of Scams Impersonating EXIM & EXIM OIG

The EXIM Office of Inspector General (OIG) has been notified that fraudsters may be impersonating EXIM and EXIM OIG officials to scam funds. The fraudsters may contact persons through unsolicited phone calls, text messages, e-mails, or social media messages purporting to be from EXIM or EXIM OIG, and may use EXIM or EXIM OIG seals, logos, letterhead, or the names of real officials—including Special Agents—to appear legitimate.

Examples of Impersonation Scams:

- EXIM Impersonation—fraudsters claim you have been awarded financing, an award, or an insurance payout and demand an advance “fee” to release funds.
- EXIM OIG Impersonation—fraudsters pose as an EXIM OIG Special Agent or the Inspector General, claim you are “under investigation,” and demand payment to avoid arrest.



Be Wary of Any Unsolicited Communication That:

- Demands a fee, fine, or “processing charge” to release funds.
- Threatens arrest, prosecution, debarment, or blocked transactions unless immediate payment is made.
- Requests payment via gift cards, cryptocurrency, payment apps, or prepaid debit cards.
- Asks for sensitive personal or business information.
- Pressures you to act urgently, keep the matter secret, or bypass normal verification processes.

What You Can Do:

- Ignore unexpected outreach claiming to be from EXIM or EXIM OIG.
- Verify independently using publicly listed agency contact information.
- Do not click links or download attachments from unknown senders.
- Contact EXIM OIG using the information below.



CONTACT THE EXIM OIG HOTLINE

If you have been a victim of such scams or have questions about any unsolicited correspondence, please contact the EXIM OIG Hotline:

Online: <https://eximoig.oversight.gov/hotline>

Phone: 1-888-OIG-EXIM (1-888-644-3946)

Mail: EXIM Hotline, Office of Inspector General, 811 Vermont Ave., NW, Washington, DC 2057

Reports may be made openly, confidentially, or anonymously.

You may also report government-impersonation scams to the FTC at [ReportFraud.ftc.gov](https://www.ftc.gov/report-fraud).

