



Beware of Loan Application Scam Called “Mirroring”

The below cited fictitious entity and its representative are part of a fraudulent scam in which they accept loan applications over the internet for the sole purpose of obtaining your bank account information. Once obtained, they use your account to create lines of credit and bank drafts payable to themselves. This type of scam is referred to as “mirroring.”

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This entity is not located in the District of Columbia and is not licensed to conduct business in the District of Columbia. Do not respond to the email or provide any personal information or money.

Should you have any questions, please contact the Enforcement and Consumer Protection Division of the D.C. Department of Insurance, Securities and Banking at 202-727-8000.