Office of Inspector General
U.S. International Development Finance Corporation

Fraud Alert

Fraudsters may impersonate DFC or DFC OIG through unsolicited phone calls, text messages, emails, or social media messages. They may use DFC or DFC OIG seals, logos, letterhead, fraudulent websites. or the names of real officials to appear legitimate.

Examples of Impersonation Scams:

- DFC Impersonation - Fraudsters have used fake DFC websites or credentials to claim financing has been awarded and request an advance "fee" to release funds. Warning signs include o tiers to individuals instead of qualifying businesses or projects, guaranteed or unusually fast approval, or requests to communicate via WhatsApp or Telegram.
- Fake DFC Social Media Posts Fraudsters have posted fake DFC documents on social media to make nonexistent investments appear legitimate. Be cautious of requests to send payments to individuals, intermediaries, cryptocurrency wallets, gift cards, or unrelated bank accounts.
- DFC OIG Impersonation Fraudsters have posed as DFC OIG officials including by using the OIG logo and request a "fee" to access a bank account allegedly containing millions of U.S. dollars.

What You Can Do:

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

CONTACT THE DFC OIG HOTLINE

Online: https://www.dfc.gov/oig/hotline

Phone: +1 833-OIG-4DFC (1-833-644-4332)

Mail: 1100 New York Avenue, NW
Suite 270 West
Washington, DC 20527

Reports may be made openly, confidentially, or anonymously.

OIG HOTLINE