

**FRAUD | ACCOUNT TAKEOVER**  
**October 23<sup>rd</sup>, 2020 | Incident #20-190478**



**Crime Stoppers Needs Your Help Identifying This Suspect**

**INCIDENT** | On Thursday, February 13<sup>th</sup> 2020, the suspect pictured above was captured on video surveillance at the Scotia Bank located at 3661 Major Mackenzie Dr West in the City of Vaughan. She impersonated the victim in order to complete a wire transfer as well as withdraw some cash. On Tuesday February 25<sup>th</sup> 2020, the same suspect attended a 2<sup>nd</sup> Scotia Bank location at 9333 Weston Road in the City of Vaughan and successfully completed another wire transfer. The combined fraudulent transactions have resulted in a loss of \$201,232.00 CAD.

**SUSPECT DESCRIPTION** | Female, white, 35-40 years old, thin build, long dark hair with some grey, reading glasses.

[SUBMIT A TIP](#)

If you know the whereabouts of this person or have any knowledge of this or any other crime but wish to remain anonymous, call Crime Stoppers at [1-800-222-TIPS \(8477\)](tel:1-800-222-TIPS), or leave an anonymous tip on-line at [www.1800222tips.com](http://www.1800222tips.com). If the information you provide helps solve the case you may be eligible for cash reward of up to \$2000.00. You never have to identify yourself or testify in court. Help **BREAK THE SILENCE** and speak up for a safer community.  
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