

# Arizona Consumer Fraud Notice

*Date Published: April 25, 2025*

Please take note that, the Consumer Fraud Notice: Arizona Revised Statutes - Title 6, Chapter 12 - Transmitters of Money, advised that fraudulent transactions may result in the loss of money with no recourse.

You may scroll further below to view the full details of the notice.

Thank you.



PNB Remittance Centers, Inc. dba PNB Global Remit is regulated by the California  
[www.pnb.com.ph/rci](http://www.pnb.com.ph/rci)  
Department of Financial Protection and Innovation - (866) 275-2677; [www.dfpi.ca.gov](http://www.dfpi.ca.gov) -  
and other regulators in the states of HI, WA, AZ, NV, TX, OR, IL, IN, LA, FL, NJ, AK,  
NC, MO, MD, and VA

Consumer Financial Protection Bureau - (855) 411-2372; [www.consumerfinance.gov](http://www.consumerfinance.gov).

If you need further assistance, please contact PNB Customer Care at  
[customercare@pnb.com.ph](mailto:customercare@pnb.com.ph) or call (02) 8573 8888.

Philippine National Bank (PNB) is regulated by the Bangko Sentral ng Pilipinas  
<https://www.bsp.gov.ph>



## **ARIZONA CONSUMER FRAUD NOTICE**

Pursuant to Arizona Revised Statutes – Title 6, Chapter 12 – Transmitters of Money, you are advised that fraudulent transactions may result in the loss of your money with no recourse.

### **BEWARE OF FRAUDULENT MONEY TRANSFER REQUESTS**

Under *Arizona law (ARS § 6-1201 et seq.)*, PNB Remittance Centers, Inc. is required to inform you of the following:

1. **Never send money** to someone you do not know or trust, especially if they:
  - Claim you've won a prize, lottery, or sweepstakes.
  - Demand payment via wire transfer, gift cards, or cryptocurrency.
  - Pose as government officials, tech support, or family members in distress.
2. **Money transfers are typically irreversible.** Once sent, funds **cannot** be recovered if fraud occurs.
3. **If you suspect fraud**, contact us immediately at **1-855-889-7788**, email us at [customerservice@pnbrci.com](mailto:customerservice@pnbrci.com) and report it to:

- **Arizona Attorney General's Office** – [<https://www.azag.gov> / (602) 542-5025 / [consumerinfo@azag.gov](mailto:consumerinfo@azag.gov) ]

Office of the Attorney General, Consumer Information and Complaints  
2005 N Central Ave  
Phoenix, AZ 85004

Office of the Attorney General, Consumer Information and Complaints  
400 W. Congress, South  
Building, Suite 315  
Tucson, AZ 85701

- **Federal Trade Commission (FTC)** – [[ReportFraud.ftc.gov](https://reportfraud.ftc.gov)] (<https://reportfraud.ftc.gov/>)
- **Local Law Enforcement**

**You are protected under Arizona law from unfair and deceptive practices.** If you believe you've been a victim of fraud, you may have legal rights.

For more information, review **ARS Title 6, Chapter 12** or visit the Arizona Department of Financial Institutions (<https://difi.az.gov/>) or call 1-800-544-0708 or (602) 771-2800