



**Camella Lipa Homeowners' Association, Inc.**

Brgy. Tibig, Lipa City Batangas · HLURB Reg. No. 15447 · TIN No. 420-931-299-000

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## CIRCULAR 2024 – 0825

Date : August 14, 2024  
To : Our Valued Residents/Tenants  
From : HOA Office  
Re : BEWARE OF FRAUD, SCAMS and BUDOL

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The Camella Lipa Homeowners' Association, Inc. is extremely concerned about the increase in fraudulent cases that have come to our notice involving homeowners being tricked into thinking that their bank accounts are up for verification by Bank Credit Investigation.

The majority of these incidents include the fraudster disguising themselves as credit investigators and asking the victims to provide confidential data in order to verify their accounts. Typically demand scammers confidentiality and urgency.

The community is therefore advised to be alert and vigilant with these types of visits and investigations. The perpetrators are professionals. They will go to any length to produce fake letterheads, identification, invoices, checks, or personal letters, to make their scams look convincing.

In this regard, the association strongly reminds the community to inform the HOA Office or security personnel immediately at these numbers:

**HOA Office: 09171364374**

**24/7 Security hotline: 09564183178**

For the Association,

August 14, 2024

**Roderick N. Malabanan**

CLHOAI-BOD President

**CLHOAI**

cc. 7,8,9

**CONTACT US:**

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