

STOP!
THINK FRAUD

ActionFraud
National Fraud & Cyber Crime Reporting Centre
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FRAUD!

SPOT IT AND STOP IT!



Calls claiming
to be the bank
or the police



Sudden claims
of suspicious
banking activity



Being asked
for PIN number
or passwords



Requests for bank
card or cash
as 'evidence'



Asked to purchase
high-end jewellery
and goods



'Couriers' sent
to collect card,
cash, or bank
details

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**MORE
TRUST**

**LESS
CRIME**

**HIGH
STANDARDS**

KNOW HOW THE FRAUDSTERS WORK...

A FRAUDSTER'S CALL TO YOU Spot it and stop it!

A criminal contacts you, pretending to be a police officer or bank official. They claim there is an issue with your bank account, or request your assistance with an investigation.

They ask you to withdraw cash or foreign currency, provide your bank cards or PIN numbers, purchase high value items such as gold bullion, or hand over jewellery which will later be collected by a courier from your home.



**POLICE OR BANK OFFICIALS WILL
NEVER ASK FOR PIN NUMBERS,
BANK CARDS, GOODS OR MONEY!**

To make sure the caller is from the bank or really a police officer, hang up the phone at the start of the call and wait 5 minutes (criminals stay on your phone line) or use a different phone and call:

101 – to verify if the person is a police officer.

159 – to speak to your bank
(or call the number on back of card).

If you have been a victim of fraud then speak to your bank and report to **ACTION FRAUD** on **0300 123 2040**