

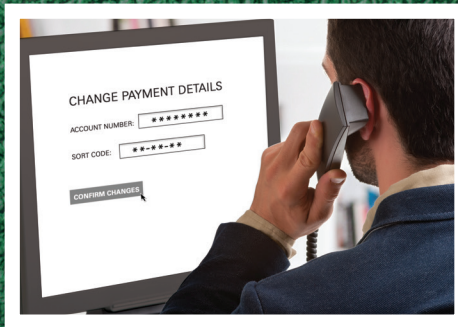
IT'S A SCAM

Millions of pounds are lost to Mandate Fraud every month

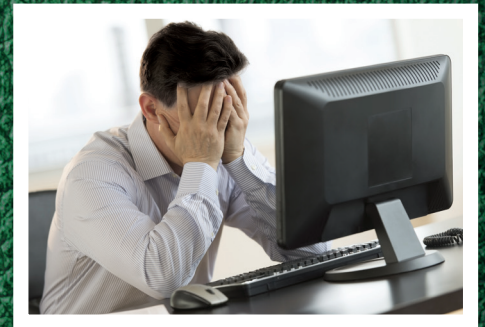
WHAT IS MANDATE FRAUD?



Fraudsters approach you via email, letter or phone call impersonating a familiar contact such as a supplier, your manager or your company's CEO.



The fraudster will ask you to change the sort code and account number of a usual/familiar payment or as a one off payment.



The payment goes through to an account controlled by the fraudster and the liability of the financial loss will normally fall with your company.

HOW DO I AVOID IT?

Always verify changes to financial arrangements with the person or organisation directly, using known contacts wherever possible.

Ensure computer systems and information is secure to prevent information falling into the wrong hands.

HOW DO I REPORT IT?

Report to Action Fraud online at www.actionfraud.police.uk
Or telephone **0300 123 2040**

