



Chessington
District
Residents'
Association

Fraud Prevention 101

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Fraud Statistics



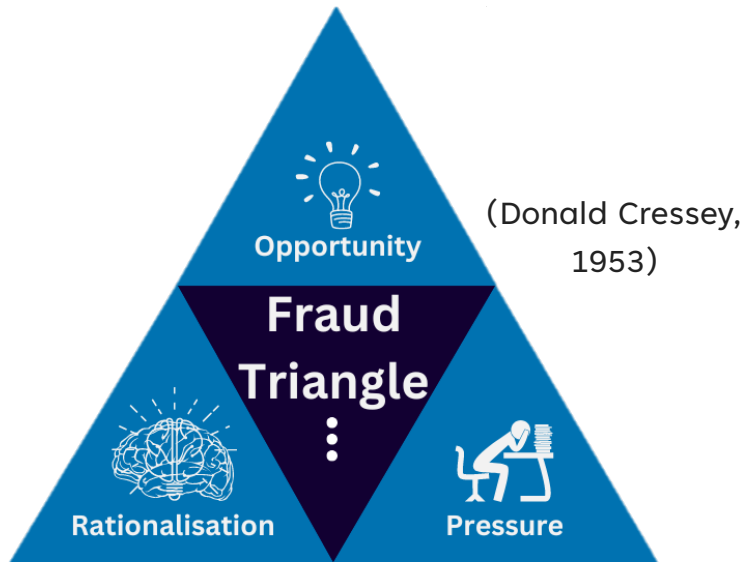
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- Fraud counts for over 40% of all crime in the UK
 - (National Crime Agency, 2024)
- £2,300 was lost every minute to fraud in the UK in 2022
 - (UK Finance, 2023)
- APP fraud cost the UK £459.7million in 2023
 - (UK Finance, 2024)



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Fraud Triangle



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Prominent Frauds

- WhatsApp "Hi Mum" / "Hi Dad" frauds
- Authorised Push Payments (APP) frauds
- Investment frauds via social media targeting
- Ticket frauds (festivals, concerts, sporting events...)
- Charity frauds (fake GoFundMe or JustGiving pages...)
- Phishing emails/texts (DPD, Amazon, TV licence...)
- CEO fraud



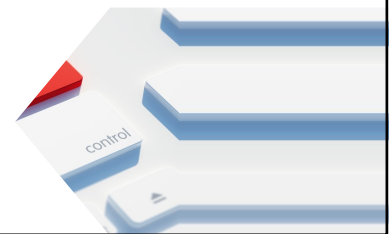
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Impact of Fraud



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- 💰 Financial
- 😞 Emotional
- 🧠 Psychological
- 🗣️ Social
- 💊 Medical



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Spot the Fraud



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- If you receive a phone call you're unsure of, don't be afraid to hang up and call them back on a number you've located on their official website
- Click on the email address of the sender to see the *real* email address
- Don't click on any suspicious links or open attachments
- Pause – don't rush into sending money to anyone
- If you aren't sure, tell someone you trust about it



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Reporting



- Cifas – the UK’s leading fraud prevention organisation
- Action Fraud – the UK’s national reporting centre for fraud and cybercrime
- LoveSaid.org – providing resources for victims of romance frauds and catfishing
- Police
- Your financial institution
- Report suspicious phone calls and texts to **7726**
 - Phone call: send a text with the word ‘Call’ followed by the fraudulent phone number
 - Text: forward the message on to 7726

