Charitable Fraud Alert
January 2017

Copyright © City of London Police 2017

NFIB Disclaimer: While every effort is made to ensure the accuracy of the information or material contained in this alert, it is provided in good faith on the basis that the Commissioner, the City of London Police and its police officers and staff accept no responsibility for the veracity or accuracy of the information or material provided and accept no liability for any loss, damage, cost or expense of whatever kind arising directly or indirectly from or in connection with the use by any person, whomsoever, of any information or material herein. The quality of the information and material contained in this document is only as good as the information and materials supplied to the City of London Police. Should you or your police force hold information, which corroborates, enhances or matches or contradicts or casts doubt upon any content published in this Alert, please contact the City of London Police NFIB by return.

Any use of the information or other material contained in this document by you signifies agreement by you to these conditions.
CHARITABLE FRAUD ALERT

The content of this alert is based on information gathered by the NFIB. The purpose of sharing this information with law enforcement partners and key stakeholders is to assist in the prevention and detection of crime, bring offenders to justice and increase awareness of enablers currently being utilised by criminals.

ALERT CONTENT

The NFIB has gathered information identifying an emerging fraud whereby social media platforms are being used to attract members of the public to donate money to animal welfare charities overseas that do not exist.

The NFIB has discovered that criminal groups based in Spain or Cyprus and are using social media to target donors from the UK. The money is then laundered from the UK to overseas and rather than be used to tackle animal cruelty it is simply used to support a criminal lifestyle in the sun. They will canvass for contributions through their existing social networks which will expand over time, attracting more donors.

The NFIB were informed that the people committing this fraud are merely supplementing their income as they are always linked to organised crime groups in the UK and overseas.

PROTECTION / PREVENTION ADVICE

Sometimes the article or post on social media may indicate the payments are for charitable organisation or a “worthy cause”. Sadly not in all instances are these genuine, and if any doubt please undertake your own due diligence.

Other signs to look for include:

- Genuine charities are registered with the Charity Commission and print their registration details on all documentation, collection bags, envelopes, electronic communications etc. Check these details exist and also contact the Charity Commission to confirm they are authentic. You can call them on their helpline 0845 300 0218 or by visiting charity-commission.gov.uk, where they have an online charity register.
- If the collection is for a charity you know is genuine, check the collection is authorised by asking the charity directly, using contact details from the phone book or a website that you know is genuine.
- Watch out for poor grammar and spelling in emails and other documents, including collection envelopes.
- Send your donation to the charity directly. This may mean going to a little more trouble, but at least you can be sure your donation will get to where it’s intended.
- If you have any concerns you can also gain further information from the government website - https://www.gov.uk/government/organisations/charity-commission/about
- If you have been affected by this, or any other fraud, report it to Action Fraud by calling 0300 123 2040, or visiting www.actionfraud.police.uk

FEEDBACK

The NFIB needs feedback from our readers to evaluate the quality of our products and to inform our priorities. Please would you complete the following NFIB feedback survey through: https://www.surveymonkey.com/r/FeedbackSDU. This should take you no more than 2 minutes to complete. If you have other feedback or additional information that you would prefer to provide by email please send to NFIBfeedback@cityoflondon.pnn.police.uk.
Handling Instructions

This report may be circulated in accordance with the protective security marking shown below and caveats included within the report. The information contained in this report is supplied by the City of London Police in confidence and may not be shared other than with the agreed readership/handling code without prior reference to the City of London Police. Onward disclosure without prior authority may be unlawful, for example, under the Data Protection Act 1998.

The cover sheets must not be detached from the report to which they refer.

<table>
<thead>
<tr>
<th>Protective Marking:</th>
<th>NOT PROTECTIVELY MARKED</th>
</tr>
</thead>
<tbody>
<tr>
<td>FOIA Exemption:</td>
<td>NO</td>
</tr>
<tr>
<td>Suitable for Publication Scheme:</td>
<td>NO</td>
</tr>
<tr>
<td>Version:</td>
<td>V.1</td>
</tr>
<tr>
<td>Storage File Location:</td>
<td>NFIB</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Fraud Alert</td>
</tr>
<tr>
<td>Owner:</td>
<td>NFIB Management</td>
</tr>
<tr>
<td>Author:</td>
<td>11990Q</td>
</tr>
<tr>
<td>Review By:</td>
<td>103939P</td>
</tr>
</tbody>
</table>