



## Fake Police Email & Letter

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## FAKE CITY OF LONDON POLICE EMAIL ALERT

The information contained within this alert is based on intelligence received by the National Fraud Intelligence Bureau (NFIB).

### ALERT CONTENT

There is a phishing email currently in circulation that claims to be from the City of London Police. The departments that it claims to represent include the 'Fraud Intelligence Unit' and the 'National Fraud Intelligence Bureau'. The email is titled 'compensation fund' and has a letter attachment that claims to be offering financial compensation to victims of fraud. The letter uses the City of London Police logo.

The letter states that in order for compensation to be arranged, the receiver of the email should reply disclosing personal information. It states that HSBC and the South African Reserve Bank have been chosen to handle the compensation claims. All of these claims are false.

The email and letter are fraudulent and should not be replied to and should be deleted.

### PROTECTION / PREVENTION ADVICE

- Opening attachments or clicking links contained within emails from unknown sources could result in your device being infected with malware or a virus.
- The City of London Police and the National Fraud Intelligence Bureau will never email you asking for you to disclose personal information.
- If you believe you have become a victim of this fraudulent email get your device checked by a professional and make a report to Action Fraud, the UK's national fraud and cyber crime reporting centre: <http://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](mailto:NFIBfeedback@cityoflondon.pnn.police.uk).

## Handling Instructions

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

<b>Protective Marking:</b>	<b>NOT PROTECTIVELY MARKED</b>
<b>FOIA Exemption:</b>	No
<b>Suitable for Publication Scheme:</b>	No
<b>Version:</b>	V3
<b>Storage File Location:</b>	G:\OPERATIONAL\Fraud_Intel\101921v\Fake CoLP email alert
<b>Purpose:</b>	Protect
<b>Owner:</b>	NFIB
<b>Author:</b>	101921v
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