National Fraud Intelligence Bureau



Fraudsters Selling Non-Existent Drones

August 2016

Copyright © City of London Police 2016

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.

FRAUDSTERS SELLING NON-EXISTENT DRONES

The information contained within this alert is based on the results of research carried out by the National Fraud Intelligence Bureau (NFIB). One of the key objectives of sharing fraud data between the NFIB and partners is to prevent fraud.

ALERT CONTENT

Online shopping websites are being utilised by fraudsters to advertise drones of various specifications for competitive prices which do not exist.

Drones are personal flying devices that often carry cameras and can be navigated remotely by smartphones or handheld controllers.

Fraudsters are capitalising on their recent popularity and advertising non-existent drones at a lower value than their recommended retail price to tempt buyers.

After victims agree to purchase the drone, the fraudsters request payment to be paid via bank transfer saying that it will quicken the delivery process.

After transferring the money the buyers never receive the drone and the fraudster blocks the victim to prevent further conversation.

PROTECTION / PREVENTION ADVICE

- Check the validity of the post.
- Avoid paying by bank transfer and instead use an online payment option such as PayPal, which helps to protect you.
- Check feedback online by searching the associated phone numbers or email addresses of the seller. Feedback will give you useful information about recent transactions other buyers may have made.
- If the item is below market value consider whether this is an opportunity too good to be true.
- If you have been affected by this, or any other scam, report it to Action Fraud by calling 0300 123 2040, or visiting <u>www.actionfraud.police.uk</u>

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: <u>https://www.surveymonkey.com/r/FeedbackSDU</u>. 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 <u>NFIBfeedback@cityoflondon.pnn.police.uk</u>.

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.

Protective Marking:	NOT PROTECTIVELY MARKED
FOIA Exemption:	NO
Suitable for Publication Scheme:	NO
Version:	V1.0
Storage File Location:	G:\OPERATIONAL\FRAUD DESK\Action Fraud Crimes\21. Volume Crime Team\Analyst\Alerts
Purpose:	Fraud Alert
Owner:	NFIB Management
Author:	102976b
Review By:	102977e