

# Kent Fraud Alert System



**TO STOP FRAUD™**

## Banking Scams

We have recently had several reports where victims had received unsolicited calls from Fraudsters impersonating their Bank and stating there is a problem on their account and is under threat of fraud and that they need to transfer their money to a safe account. It is all a SCAM.

Fraudsters are skilled at convincing you that their call is genuine and can even make the number they are calling from appear to be your bank, a process called spoofing.

Your bank or building society will never phone and ask you to move money to a “safe” account or share your online banking password, PIN or Security Codes, such as those generated using two factor authentication.

Additionally, the Police will never ask you to withdraw money from your account for them to collect as part of an investigation, this to is a SCAM.

If you think that you may have been a victim of this or any other type of scam, then contact your Bank immediately, which you can do by calling 159 and report it to Action Fraud at [www.actionfraud.police.uk](http://www.actionfraud.police.uk) or call 0300 123 2040.



## Preventing fraud

Together,  
let's stop  
scammers.



### Remember, ABC:



never Assume



never Believe



always Confirm

Get the latest  
scam advice:



@KentPoliceECU



**Kent  
Police**

## Contacting Kent Police

Report a non-urgent crime online [www.kent.police.uk/report](http://www.kent.police.uk/report)

Talk to us on LiveChat – available 24/7 [www.kent.police.uk/contact](http://www.kent.police.uk/contact)

In an emergency, if crime is in progress or life is in danger call **999**

If deaf or speech impaired, text 'police' and your message to **60066**

[www.kent.police.uk](http://www.kent.police.uk)

