

Kent Fraud Alert System



TO STOP FRAUD™

Impersonation scam

KCC have received reports of scammers impersonating the Chartered Trading Standards Institute (CTSI). In one case, a resident who lost money through crypto trading was contacted by fraudsters claiming to be from CTSI. They asked for more money to help recover the lost.

However, this is a scam.

CTSI is a membership organisation and does not manage individual cases or claims.

If you have been a victim of any 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 or call 0300 123 2040.

For further information about Fraud, visit our website at [Advice about fraud | Kent Police](#)

You will also find valuable information from the Home Office at [Stop! Think Fraud - How to stay safe from scams](#)

Preventing fraud

Together,
let's stop
scammers.



Remember, ABC:



never Assume



never Believe



always Confirm



**Kent
Police**

Report a non-urgent crime online www.kent.police.uk/report

Talk to us on LiveChat – available 24/7 www.kent.police.uk/contact

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

If you have a hearing or speech impairment, use our textphone service **18000**.
Or text us on 999 if you've pre-registered with the emergency SMS service.

www.kent.police.uk

