

### **Andy Foster**

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### **Fraud Facts**

- Fraud is the number one crime in the UK
- Fraud accounts for nearly half of all recorded crime in the UK
- International students have unfortunately been targeted by fraudsters
- Fraudsters are professional criminals and are very convincing



## Criminals may contact their victims by...

- WeChat
- QQ
- Weibo
- Mobile phone





#### Criminals may target their victims by...

### Stating they are contacting you from one of the following:

- Chinese Police/Chinese Embassy/Government
- Royal Mail
- Immigration Services
- Custom Services

## Social Media – offering cheap exchange rates to pay tuition fees.



### **Prevent & Protect**

- Do not provide any personal information, including bank details, by anyone contacting you via a telephone call, direct message or social media.
- Never download banking apps or social media apps if asked to do so.
- Do not share your University student payment details with anyone and change your password regularly.



### **Tricks & Scams**

#### Never...

- Buy electrical items or cheap designer goods in the street
  Always...
- Watch out for phishing emails or texts
- Do your research before purchasing from a website or person you don't know and trust

#### Remember...

If a deal looks to good to be true, it probably is!



### **Prevent & Protect**

If you have concerns or have been a victim you can contact of Fraud:

- Call South Yorkshire Police on 101
- Register any incidents to Action Fraud on 0300 123 2040 or at <u>https://www.actionfraud.police.uk/</u>
- Contact the University student welfare team or University security or University police
- Its best to call security or the police immediately should you get any suspicious phone calls



#### Remember...

### Do not pass your bank details to anyone.

# Banks will not call you and ask for you to share your bank details.

No police force will call you and ask for money.

Keep your personal information to yourself.



### Thank You – Questions?