

Kent Fraud Alert System



TO STOP FRAUD™

Courier Fraud

We have received the following from our colleagues at KCC Kent Protect –

WARNING FROM NATIONWIDE BUILDING SOCIETY IN TENTERDEN - SCAM!!!

"We have received calls and members coming into branch saying that they have been approached by the 'police' at their home.

They are told the Tenterden branch are involved in a scam.

They are asked to hand over their card and pin number as their account has been compromised.



The scammers are telling the members not to call anyone, that their phones have also been tapped and their calls monitored.

If they tell anyone about what has happened, they will be arrested."

Report to the Police on 101, if the criminal is at your door call 999

Please share this message with family and friends.

Preventing fraud

Together,
let's stop
scammers.



Remember, ABC:



never **A**ssume



never **B**elieve



always **C**onfirm

Get the latest
scam advice:



@KentPoliceECU



**Kent
Police**

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

www.kent.police.uk



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AntiVirus Phishing emails

I have been contacted by a few people about these types of fake emails. Last week, Action Fraud received more than 2,200 reports in just two days.

The quickest way to help us to remove malicious emails and websites like these, is by forwarding suspicious emails to: report@phishing.gov.uk

Remember beware of opening unsolicited emails and texts asking you to click on a link.

If you think you may have fallen victim to any of these types of scams, then contact your Bank immediately and report it to Action Fraud at www.actionfraud.police.uk or calling 0300 123 2040.

SCAM WARNING

Over 2,200 fake antivirus emails reported in 48 hours

Action Fraud has received 2,206 reports in 48 hours about fake emails purporting to be from antivirus software providers, such as McAfee and Norton. The emails state that the recipient is "at risk" from viruses and provides links to purchase antivirus software. The links in the emails lead to phishing websites that are designed to steal your personal and financial information.

Your bank, or any other official organisation, won't ask you to share personal information over email or text. If you need to check that it's a genuine message, call them directly.

Spotted a suspicious email? Forward it to the Suspicious Email Reporting Service (SERS) - report@phishing.gov.uk



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Get the latest scam advice: 
[@KentPoliceECU](https://twitter.com/KentPoliceECU)



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Beware of the following WhatsApp scam and various variations

There have been reports of people receiving the following scam messages impersonating a family member or friend, seeking them to pay monies to a Bank account

Below is a typical format one of these bogus WhatsApp chats –



“Hey mum it’s me. I got a new number u can delete the old one.”

“Whose me”

“your oldest and cutest child xx.”

“Whats up”

“Could you help me out I need to make a couple of payments for things as I am a bit short of money and my Bank account has been blocked due to fraud and I need to pay these urgently”

If you get any unexpected messages like this from a family member or friend, asking for money, “Take Five” and think before acting and then apply ABC and Confirm if it genuine by ringing the persons old telephone number and not the new number supplied by the them (the fraudster).

If you think that you may have been a victim of this type of scam, then contact your Bank immediately and report it to Action Fraud at www.actionfraud.police.uk or calling 0300 123 2040.

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www.kent.police.uk   