


Gift Card Fraud

North East

ROCU
Regional Organised Crime Unit Network

How to protect yourself and how to report

For more information visit our website: www.nerccu.police.uk



The police, HMRC, DVLA or any other reputable organisation would **NEVER** make a phone call to you requesting that you purchase gift cards to pay 'fines or taxes.'

Be wary of anyone at work asking you to buy gift cards.



Sometimes criminals impersonate employees by using their email address.

- Be aware of people online striking up relationships and asking you to buy gift cards.
- Check with colleagues in person about any emails requesting gift cards.
- Do not share details or codes of any gift cards that you have purchased.



If you think you are a victim of fraud, contact your bank immediately.

Dial 159 to get directly to your bank's fraud department.

HOW TO REPORT

- Contact your bank
- Report to Action Fraud using the number below or online at www.actionfraud.police.uk

Action Fraud
National Fraud & Cyber Crime Reporting Centre
0300 123 2040

North East
RECCC
Regional Economic Crime Coordination Centre