FRAUD

WHAT DO YOU DO?

THE PROCESS
Report to Action Fraud Online
- Receive Receipt – Reference Number
- Report to your Executive Committee
- Discuss How to Stop that Fraud Opportunity
Report to Charity Commissioners

- What Happened
- Quantify Amount
- What Steps Taken to Recover the Stolen Funds
- Steps Taken to Address the Fraud Opportunity
- Update your Risk Register
Report to Police

- Meet at Police Station (Options)
- You, as Treasurer
- President (Conference/Union)
- LCT Local Pastor
- LCT
- Police will be Quite Stern on the LCT
Recovery of Funds
- £100,000 Transfer out of Local Church Bank Account
- LCT Had Left the Country
- Informed Banking Ombudsman
- Who Decided the Bank was at Fault
- Bank Mandate did not Allow Single Person to Authorise Bank Transfers
- Bank had to Return the Funds to the Local Church
- £100,000 Transferred to LCT Personal Account in Error
- Bank Mandate did Allow Single Person Transfer
- LCT also had Left Country
- LCT Admitted Error
- LCT Returned the Funds
- £62,000 Tithe & Offering Fraud
- Did not Send in Reports
- Held back T & O Funds
- Police Process Above
- Promised to Repay
- Passed Away Before was able to Start Repaying