

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

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- £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

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- £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

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- £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