



THURSDAY 17 SEPTEMBER 2020

## CURRENT COVID-19 FRAUD RISKS

- Phishing emails and letters (inc. Zoom and Microsoft 365)
- Fraudulent coronavirus insurance adverts
- Fake fines claiming the individual has broken lockdown rules
- Fraudulent pre-paid funeral plans
- Business impersonation (esp. requests for employees to update their bank details)

## SOME SIMPLE PREVENTATIVE TIPS

- International Charity Fraud Awareness Week will be taking place 19-23 October.
  - Get involved and support the week by downloading the supporters pack, available [here](#).
  - Visit the [Charity Fraud Awareness hub](#) for free helpsheets, webinars, practical tutorials to help protect your charity from fraud.
- Suspicious emails can be forwarded to: [report@phishing.gov.uk](mailto:report@phishing.gov.uk).
- Suspicious text messages can be forwarded to 7726.
- Report a fraudulent advert through the [Advertising Standards Agency online tool](#).
- Businesses should carry out due diligence on professional advisors to ensure they are a qualified professional.