

# What happens to your information?

Action Fraud - The national service for reporting fraud and internet crime

REPORTING

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**0300 123 2040**  
Mon-Fri 8am to 9pm  
Sat & Sun 9am-5pm

Report and advice over the phone

## Action Fraud

Report Fraud & Internet Crime  
**actionfraud.police.uk**

Phishing  
Identity fraud  
Credit card fraud  
Prize draw scams  
Dating fraud  
Computer hacking  
Advance fee fraud



**Report 24/7**  
**actionfraud.police.uk**

Secure online reporting and advice on avoiding the latest scams

ANALYSIS

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Reports from Action Fraud are analysed by NFIB experts  
Run by the City of London Police - lead force for fraud

National Fraud Intelligence Bureau

Data matching allows reports from different parts of the country to be linked through analysis, identifying the criminals behind the scams

INTELLIGENCE & INVESTIGATION

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Crime information is sent to local forces for investigation



**Intelligence helps catch criminals**

Not every report results in an investigation, but every report helps to build a clear picture



**Intelligence helps to protect others**

This contributes to making the UK a more hostile place for fraudsters to operate in and helps to keep other potential victims safe

