

Criminal Money



YOU CAN HELP STOP:

- SMUGGLING
- FRAUD
- TERRORISM
- DRUGS
- MONEY BUREAUX
ACTING ILLEGALLY

Tell us about people involved in handling
illegally gained money in your community

ACT
TODAY

- We are a charity, **not** the police
- You may be able to claim a cash reward
- Contact us online
www.crimestoppers-uk.org



CRIMESTOPPERS
0800 555 111

Call anonymously with information about crime

Money Laundering and Identity Theft

Criminals can commit further crimes using your identity to launder money. This money laundering activity supports drug dealing, people smuggling and other serious organised crime, all of which have a harmful impact on you and your community. Your identity and personal information are valuable. Criminals use this information to steal money or gain other benefits including claiming state benefits, obtaining credit card loans and other documents such as passports and driving licences in your name.

How they obtain your personal information?

- From places where you leave your personal details - community centres, places of worship, gyms etc
- Advertising for bogus job offers (either full-time or homebased work to which the victims will reply with their full name, address, curriculum vitae, telephone number and banking details)
- Stealing mail or rummaging through rubbish containing personal information
- Stealing payment or identification cards

How to protect yourself and prevent identity theft:

- When you give out your personal details, don't be afraid to ask who will have access to them and how they will be stored
- Destroy unwanted documents preferably using a shredder, e.g. bills, receipts, credit or debit cards
- Keep your personal documents in a safe place
- Never give personal or account details to anyone who contacts you unexpectedly, keep them secure and don't use the same password for more than one account
- Regularly get a copy of your personal credit rating from a credit reference agency

www.crimestoppers-uk.org

**ACT
TODAY**

