

Classification: **NOT PROTECTIVELY MARKED**

Please find attached the following:

Download Courier Fraud Alert - The NFIB has identified a rise in reports regarding courier fraud, whereby victims are being contacted by people purporting to be police officers of bank officials and are being asked to withdraw money from their accounts and hand it over to a 'courier' for safe keeping.

Download Horse Racing Investment Fraud Alert - The NFIB has identified an emerging trend of fraudulent investments being made within the Horse Racing industry.

Download Timeshare Recovery Fraud Alert - The NFIB has received information regarding fraudulently obtained funds from timeshare recovery frauds being transferred to accounts based in the North West of England.

Please note that a link to the NFIB's feedback survey can be found at the end of every alert, or you can access it here: <https://www.surveymonkey.com/r/FeedbackSDU>. The survey is only 3 questions long and should take no more than 2 minutes to complete. We would appreciate it if you would take a moment to let us know if an alert was particularly useful, or if you have any suggestions for improvement. If you have been forwarded this email and wish to be added to the distribution list for fraud alerts, please contact NFIBOutputs@cityoflondon.pnn.police.uk. You may also use this address to unsubscribe from our alerts.

To help you to prevent fraud and/or to obtain details of our available courses, please contact the City of London Police Economic Crime Academy via our website <http://academy.cityoflondon.police.uk>, or you can view our latest prospectus on <http://academy.cityoflondon.police.uk/images/prospectus>

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