

Keeping you safe from fraud & scams









£1.2bn
lost in the UK to scams in 2019

Only 5% of scams are reported

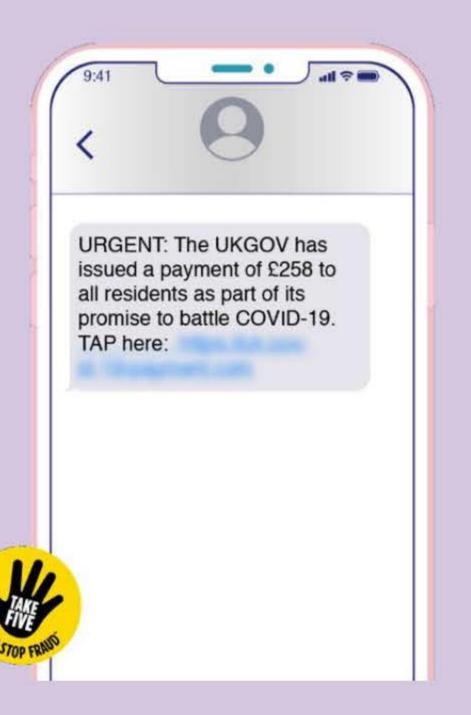
How the cycle works

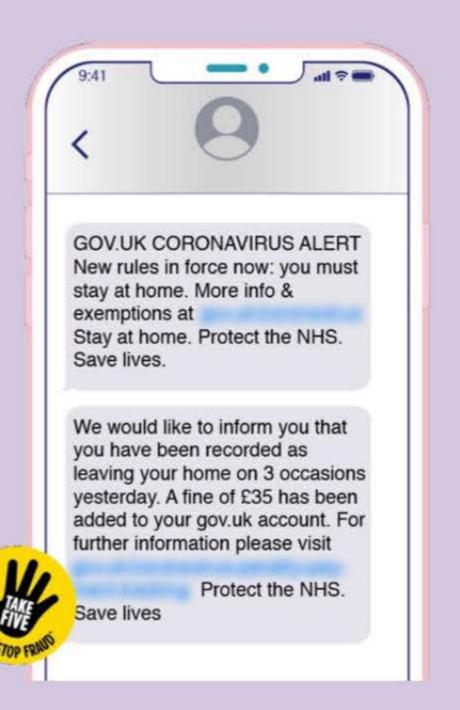


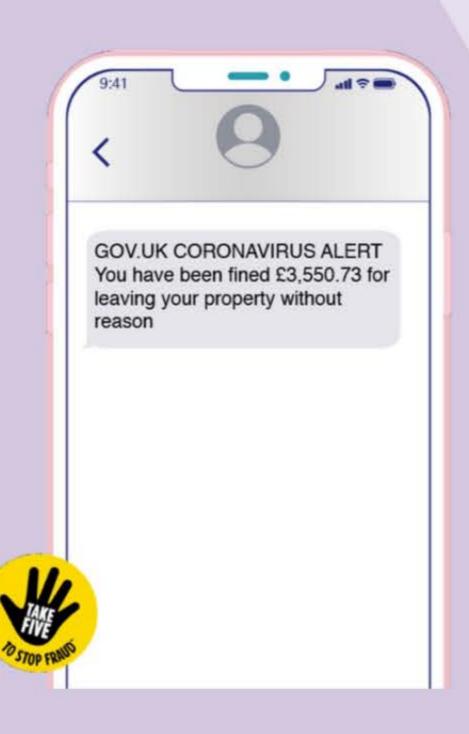


Coronavirus text scams











What is an Impersonation Scam?

Seems like a genuine phone call, text or email

You're asked to give personal details or make a payment

You're told to act immediately

Transfer money to another 'safe account





What is an Investment Scam?



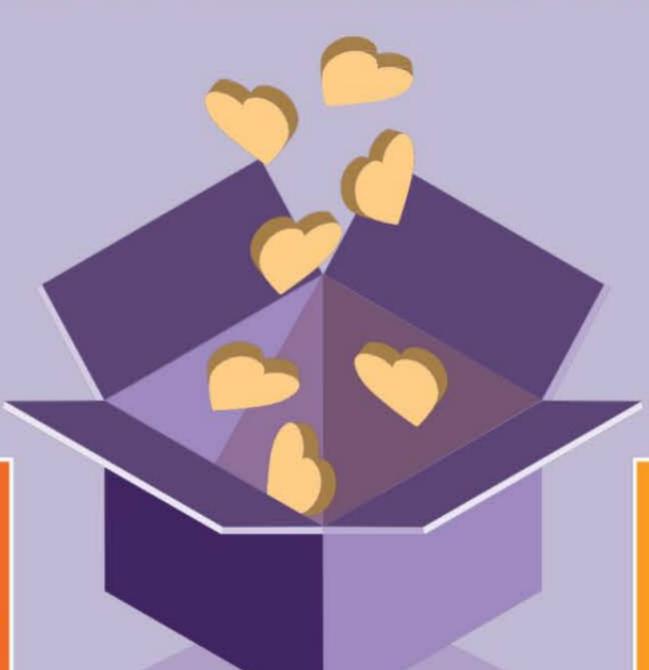




How does a Romance Scam Work?

Scammers will use legitimate dating sites to connect with a victim

They'll ask for your personal contact details to chat privately



They'll research your interests and relationship status

Say they love you then ask for money

Information classification: Public





- Talk to someone you trust about what's happening and who you're speaking to or in a relationship with. Or you can always come and talk to us in the bank.
- Look out for the warning signs. How did you first connect with this person? Did they approach you? If so, stay extra vigilant.
- Take it slow, if something seems a bit off, trust your instincts. Don't let your heart rule your head.
- Don't send money to someone you haven't met in person. No matter how much they tell you they love you or want to be with you.
- Stop all communications and block all contact with the person if you are worried or suspicious. Get in touch with the bank or the Police.



- NatWest Security Centre: natwest.com/security
- Friends Against Scams website: friendsagainstscams.org.uk
- If you think you've been a victim, contact your bank in the first instance
- Report the scam via Action Fraud on 0300 123 2040
- Talk you are not alone and shouldn't feel embarrassed