

Ref. No: FO11245
Date: 03/10/2024
Subject: Money lost to scams

REQUEST

1. The amount during each calendar year for each of the last five years your trust has lost to fraud and scams. This would include the year to date as one of those five years.
2. For each fraud or scam of more than £500 the nature of the fraud or scam, particularly:
 - a. The date the money was lost
 - b. How much was lost
 - c. How the money was lost - the precise methodology the scammers used
 - d. What efforts were made to reclaim the lost funds
 - e. How successful those efforts were.
 - f. Who the perpetrator was, if that is known

RESPONSE

Nil