

# Fraud Partnership Charter

Anyone can experience fraud. It is a continually evolving threat that can have a devastating and long-lasting impact on its victims. Not only does it result in financial loss, it also causes mental and physical trauma.

Fraud is the most experienced crime type reported by residents as part of the annual Police and Crime Survey. An average of 543 offences are reported to Action Fraud each month for Nottinghamshire. However, this is likely to be just the tip of the iceberg with many offences going un-reported. Occurring in both private and public sectors, fraud will continue to grow and evolve until we join forces.

## PARTNERSHIP AGREEMENT



### Preventing Fraud and Protecting Vulnerable People

- Improve public awareness of fraud and increase knowledge about the steps businesses & individuals can take to protect themselves.
- Streamline communication, through sharing consistent messaging aligned to nation resources.



### Responding

- Improve partnership working for a maximised impact against Fraud. Including utilisation of the full range of powers available to partners.
- Improve the identification of victims and encourage reporting.
- Improve the sharing of information, intelligence, and insight to inform the response to Fraud in Nottinghamshire.



### Supporting

- Help remove any possible stigma and embarrassment about being a victim of fraud, ensuring that victims are supported like victims of other crimes.
- Develop referral pathways between organisations and common support pathways for victims.



### Collaborating

- Develop ways of effective joint working, based on evidenced good practice.
- Better understand the unique contribution each organisation can make, clarify roles, responsibilities, and leadership.

The organisations below support this declaration and are committed to work together to improve the approach to Fraud in Nottinghamshire