

FRAUD PREVENTION



METROPOLITAN
POLICE



**WESTERN
UNION** | |[®]

Western Union, The Metropolitan Police and the Office of Fair Trading wish to protect you from fraudsters.

Don't be the next victim. Be a smart consumer.

Be extremely cautious if you are sending money to a stranger for any reason including:

- Goods/services obtained over the Internet
- To claim Lottery or prize winnings you haven't entered or to pay taxes or other fees
- Bail or emergency funds on behalf of a loved one
- Once in-a-lifetime investment opportunities
- Return of a lost pet or valuables
- Goods/services advertised on online auction sites
- Returning cash to a sender of a cheque (even if cleared)
- Charitable Donations
- Bargain priced electronic or other equipment

Ask Yourself:

- How well do I really know this person?
- Does this offer sound too good to be true? If so it probably is.
- Is this the only payment method offered? (a legitimate trader will offer alternatives to suit you).

Don't let a fraudster inform you on how Western Union Service works and only take advice from a Western Union Representative.

A money transfer cannot be delayed by:

- 1 Changing the receiver's name once a payment has been sent
- 2 Withholding the Money Transfer Control Number from the named receiver
- 3 Specifying the type of identification to be presented by the recipient

If in any doubt STOP! Please call Western Union special freephone 0800 866 866 or visit www.ukmoneytransfer.com

I acknowledge that I have read, understood and accepted these additional terms and conditions and I am satisfied with the identity and intentions of the named receiver and that they are in the destination country awaiting payment.

Signature

Print Name

Date



OFFICE OF FAIR TRADING

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