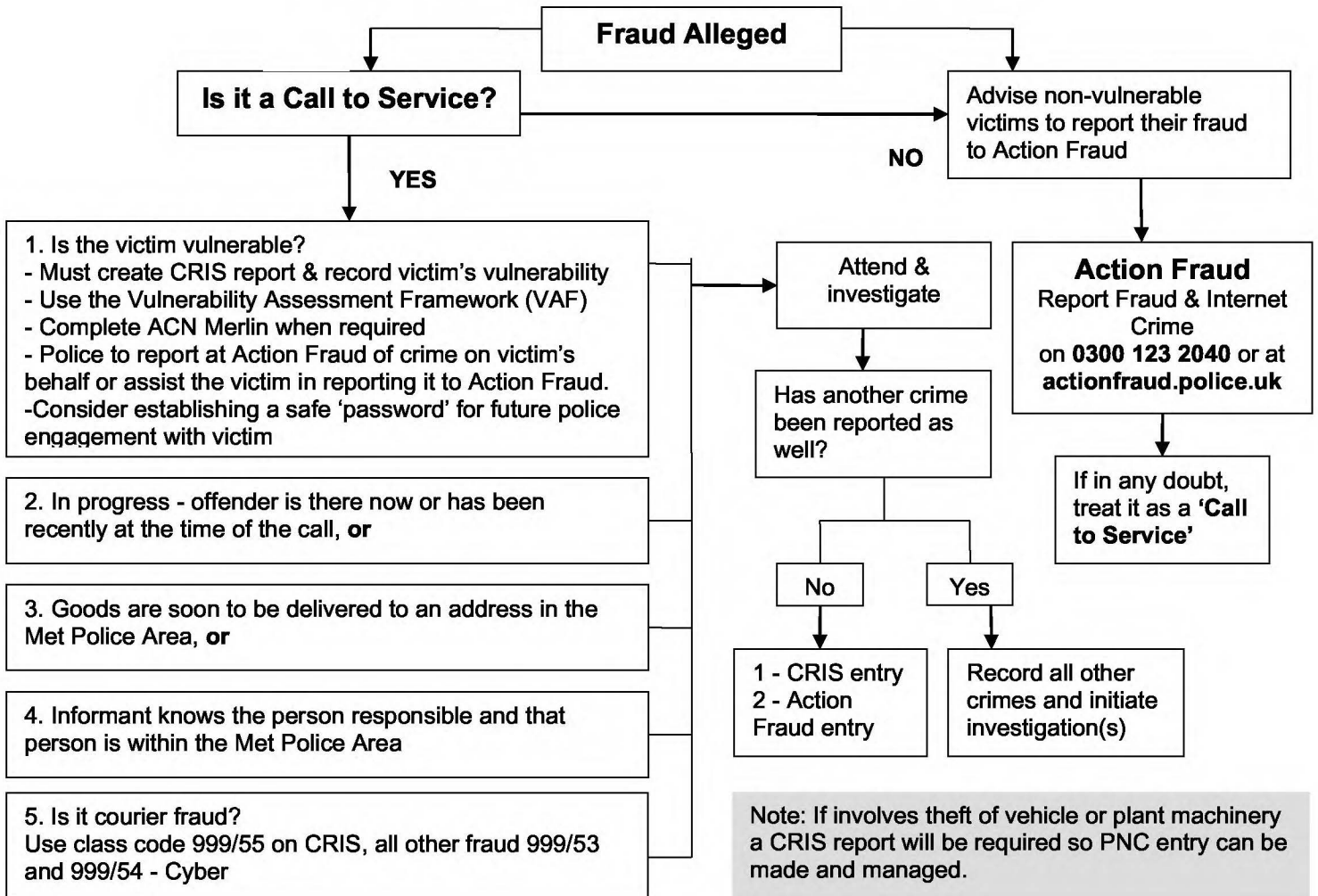


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Summary:	Investigation (NP) Policy Toolkit - Action Fraud primary investigation frontline - flowchart				
Branch / OCU:	TP Crime Recording Investigation Bureau - TP CMU and Fraud				
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Author:	[REDACTED]				

**Action Fraud Primary Investigation Frontline - flowchart**



The following offences are **NOT** dealt with by Action Fraud and will be recorded as per MPS Crime Reporting policy

- Making off without payments (petrol drive outs) and any other form of 'bilking', i.e. running off without paying for a taxi or running out of a restaurant without paying for your food/drinks bill.
- Forgery or use of drug prescriptions
- Other forgery
- Possession of false documents
- Forgery - of vehicle/driver records
- Preserved other Fraud & repealed fraud (pre 2006 Act)
- Make/supply articles for use in fraud
- Possess articles for fraud

**Fraud Enquires:** [REDACTED]

**Vulnerability:** See Vulnerability and Protection of Adults at Risk Policy Pages