

Freedom of Information Publication Scheme					
Protective Marking:	RESTRICTED			Publication (Y/N):	N
Title:	Action Fraud Toolkit				
Summary:	More Information				
Branch / OCU:	TP Crime Recording Investigation Bureau - TP CMU and Fraud				
Date created:	July 2013	Review date:	(EIA) May 2011	Version:	1.0
Author:	Band D [REDACTED] - TP CRIB				

Action Fraud - More Information

The 'More Information' page is where you can find links to in-depth reading to increase your knowledge.

If you have any suggestions for other useful information, please contact the Subject Matter Expert MPS Fraud SPOC on email: [REDACTED] or telephone: [REDACTED] or [REDACTED] or [REDACTED]

Subject & description	Hyperlink address
Action Fraud website	www.actionfraud.police.uk
Guidance for frontline investigators on how to reduce fraud	http://www.crimestoppers-uk.org
CPS charging standards	http://www.cps.gov.uk/legal/d_to_g/fraud_act/
POLKA	https://polka.pnn.police.uk/
Guidance on Fraud classification - Home Office Counting Rules.	https://www.gov.uk/government/publications/counting-rules-for-recorded-crime