

Fraud

Chapter 4

Fraud

4.4 Sources of further information

- 4.4.1** **G** To find out more about what *FCA* is doing about fraud, see:
- Details of the *FCA*'s Information from Lenders scheme: <https://www.fca.org.uk/firms/fraud/report-mortgage-fraud-lenders>
 - Details of the *FCA*'s Information from Brokers scheme: <https://www.fca.org.uk/firms/fraud/report-mortgage-fraud-advisers>
- 4.4.2** **G** The list of other bodies engaged in counter-fraud activities is long, but more information is available from:
- Action Fraud, which is the UK's national fraud reporting centre: www.actionfraud.police.uk
 - Fighting Fraud Action (FFA-UK) is responsible for leading the collective fight against financial fraud on behalf of the UK payments industry, <https://www.financialfraudaction.org.uk/>.
 - The City of London Police, which has 'lead authority' status in the UK for the investigation of economic crime, including fraud <https://www.cityoflondon.police.uk/advice-and-support/fraud-and-economic-crime/Pages/default.aspx>
 - The Fraud Advisory Panel, which acts as an independent voice and supporter of the counter fraud community: www.fraudadvisorypanel.org/