

# Nottinghamshire



# Fraud Partnership Charter

## BACKGROUND

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 unreported. Occurring in both private and public sectors, fraud will continue to grow and evolve until we join forces.

Regionally, Nottinghamshire has been the most consistently affected by Fraud, accounting for 27% of all fraud offences throughout the region, followed by Leicestershire (20%), Northamptonshire (19%), Derbyshire (19%) and Lincolnshire (15%).

Nottinghamshire Police recorded 4,353 fraud occurrences between September 2022 and August 2023. Increasing compared to all baselines; 51% from the 2019/20, 19% from the 2020/2021, and 4% from 2021/22.

## PARTNERSHIP AGREEMENT



### Preventing Fraud and Protecting Vulnerable People

- Improve public awareness of fraud and increase knowledge about the steps businesses and 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.

Nottinghamshire Police and Crime Commissioner has convened the Nottinghamshire Fraud Partnership. The organisations below support this declaration and are committed to work together to improve the approach to Fraud in Nottinghamshire



NOTTINGHAMSHIRE  
POLICE & CRIME  
COMMISSIONER



NOTTINGHAMSHIRE  
POLICE  
PROUD TO SERVE



THE  
CYBER  
RESILIENCE  
CENTRE  
FOR THE EAST MIDLANDS



Action Fraud  
National Fraud & Cyber Crime Reporting Centre  
actionfraud.police.uk



NOTTINGHAMSHIRE  
Fire & Rescue Service  
Creating Safer Communities



Nottingham &  
Nottinghamshire  
ageUK



citizens  
advice  
Nottinghamshire



University of  
Nottingham  
UK | CHINA | MALAYSIA



Nottinghamshire  
Victim CARE  
Cope And Recovery Empowerment



experian.



Capital One



The  
Nottingham  
Building Society



nm  
nottingham mencap



east midlands  
chamber  
Derbyshire | Leicestershire | Nottinghamshire



Restorative  
Nottinghamshire



Ashfield  
DISTRICT COUNCIL



Bassetlaw  
DISTRICT COUNCIL  
North Nottinghamshire



Broxtowe  
Borough  
COUNCIL



Gedling  
Borough Council



East Midlands Special Operations Unit



Mansfield  
District Council



NEWARK &  
SHERWOOD  
DISTRICT COUNCIL



Nottinghamshire  
County Council



Nottingham  
City Council



Rushcliffe  
Borough Council