

Financial institutions are here to protect you and your money, so they may have to ask questions when you are:



Speak to a member of staff if you have any concerns.

Report financial crime to **Action Fraud** on 0300 123 2040 or the **PSNI** on 101.

Visit the ScamwiseNI Partnership's website at www.nidirect.gov.uk/scamwiseNI for more information on scams.



The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 and Criminal Finances Act 2017

