

# Kent Fraud Alert System



TO STOP FRAUD™

## Fraudulent Appeals for Ukraine

Action Fraud have received nearly 200 reports about FAKE emails purporting to raise money for those affected by the crisis in Ukraine. Some of the emails even claim to have sent by Wladimir Klitschko. They are using various scams from purchasing items like T Shirts to Bitcoin donations

When you donate you can check the charity's name and registration number at [www.gov.uk/checkcharity](http://www.gov.uk/checkcharity). If the charity has an annual income of £5000 or more then they must be registered.

If you think that a collection or appeal is not legitimate, report it to the police. If you think the collection is fraudulent report it to Action Fraud over the phone at 0300 123 2040 or online.

Additionally, if you receive a suspicious email do not click on the link and forward it to [report@phishing.gov.uk](mailto:report@phishing.gov.uk)

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**SCAM WARNING**

Action Fraud has received 196 reports relating to fake emails purporting to raise money for those affected by the crisis in Ukraine. The emails use a variety of tactics, including soliciting Bitcoin donations, sales of t-shirts, to lure people into parting with their money. The links in the emails lead to malicious websites that are designed to steal your money and personal information.

- When donating, check the charity's name and registration number at [www.gov.uk/checkcharity](http://www.gov.uk/checkcharity). Most charities with an annual income of £5,000 or more must be registered.
- Spotted a suspicious email? Forward it to the Suspicious Email Reporting Service (SERS) - [report@phishing.gov.uk](mailto:report@phishing.gov.uk)

From: Support Ukraine  
Date: 13 March 2022 at 10:13:37 GMT  
Re: REDACTED  
Subject: Disaster to Help Children in Ukraine  
Reply to: [REDACTED]

Dear Sir/Madam,

My name is Wladimir Wladimirovich Klitschko a Ukrainian former professional boxer who competed from 1996 to 2017. We have launched a disaster campaign to support Ukraine Children and also help refugees fleeing the conflict in Ukraine. The campaign is helping to raise \$100,000 to support refugees in the region.

Please accept my sincere appreciation and you can support with any amount. Bitcoin, Ethereum, and USDC.

Below are wallet details for cryptocurrency donations:

Bitcoin wallet: 1H6N2...

Ethereum wallet: 0x7b7...

Best Regards  
Wladimir Wladimirovich Klitschko  
Private of Ukraine

**UKRAINE HUMANITARIAN APPEAL**

You can now donate to this cause at my Post Office counter today by cash or card or online at DEC.org.uk

**TRENDING DESIGNS**

CLICK HERE TO VIEW ALL

## Preventing fraud

Together, let's stop scammers.



### Remember, ABC:



never Assume



never Believe



always Confirm

Get the latest scam advice:



@KentPoliceECU



**Kent  
Police**

## Contacting Kent Police

Report a non-urgent crime online [www.kent.police.uk/report](http://www.kent.police.uk/report)

Talk to us on LiveChat – available 24/7 [www.kent.police.uk/contact](http://www.kent.police.uk/contact)

In an emergency, if crime is in progress or life is in danger call **999**

If deaf or speech impaired, text 'police' and your message to **60066**

[www.kent.police.uk](http://www.kent.police.uk)



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## **BT Smishing Scam**

Kent residents have reported receiving a text message impersonating BT, stating that there is a problem with their account and they need to click on a link to re-set up their direct debit.

The people receiving this realised it was a scam as they did not have a BT account. However, for those of you that do, you may be tricked into clicking on the link contained in the message and supplying your valuable financial data.

Below is an example of what people have been receiving.

If you think that you may have been a victim of this type of scam, then contact your Bank immediately and report it to Action Fraud at [www.actionfraud.police.uk](http://www.actionfraud.police.uk) or calling 0300 123 2040.

**Please make sure your  
details are up to date**  
**258134511**



Avoid missing any payments

Hello,

Important information about your payment details  
We wanted to let you know that your Direct Debit with us is no longer active. This means you don't currently have an automatic payment method set up to deal with your bills.  
To set up a new Direct Debit click the button below:

[Set up a new Direct Debit](#)

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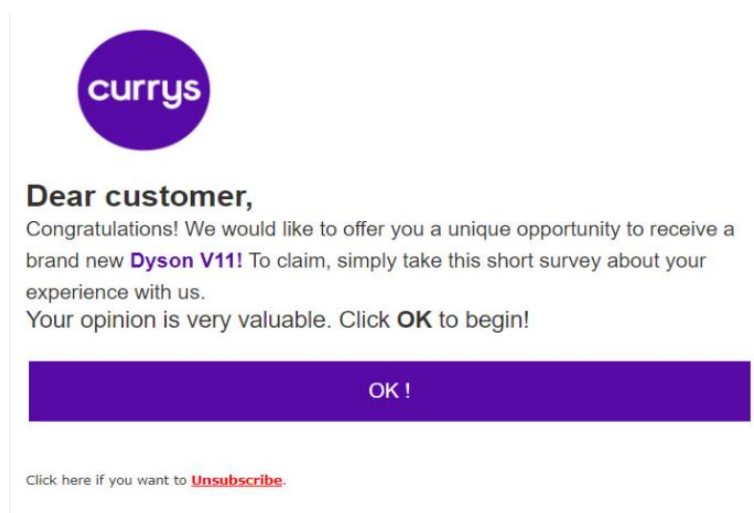
## Currys PC World Phishing Email

Fraudsters are impersonating Currys PC World and sending out phishing emails offering you a £500 voucher or a free Dyson V11 if you click on a link in the email and supply feedback to them. It is another too good to be true offer and another scam.

Never click on links in emails, as they are trying to obtain your personal and financial data.

If you get a suspicious email then forward it to [report@phishing.gov.uk](mailto:report@phishing.gov.uk)

If you think that you may have been a victim of this type of scam, then contact your Bank immediately and report it to Action Fraud at [www.actionfraud.police.uk](http://www.actionfraud.police.uk) or calling 0300 123 2040.



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