

# If an older or vulnerable person requests a large cash withdrawal, they could have been targeted for fraud



**THE VICTIM** - A fraudster calls the victim claiming to be a police officer or bank official and states their bank cards have been used fraudulently. Or they tell the victim they need assistance to investigate criminality within the bank.



**THE VICTIM** - A rogue trader calls at the door, offering to carry out building work, repairs, or gardening work. They then demand pre-payment, or over-charge victims once work is underway or complete.

OR



**THE CASH** - The fraudsters will either persuade or pressurise their victim into going to the bank to withdraw a large amount of cash.



**THE COLLECTION** - The money is then handed over to the fraudsters via a taxi or courier, or in person in the case of rogue traders.

**Be aware - the victim might have been told to make up a story if challenged by their bank**