

NEWSLETTER

MARCH 2025

11: March '25

Welcome!

March already! It's has been a BIG month for us working in fraud. We have been raising as much awareness as possible to help 'Stop The Stigma' and open discussions around Romance Fraud and the language we use.



Advocating

This month, I was invited to be on a panel at TISA. This is a great event, where professionals from different financial organisational backgrounds and fraud attend.

One of the Keynote speakers was Luke Chambers MP. The one thing I took from his speech was that we need to stop fraud where it starts. Truer words cannot be said.

Sgt Kevin Bassant came along for this talk as well and we discussed the future threats of fraud. Investment companies were there also so we got to talk about the Romance Fraud/Investment Fraud hybrid (aka as Pig Butchering). I'm hoping to do some work with a really passionate professional I met there!

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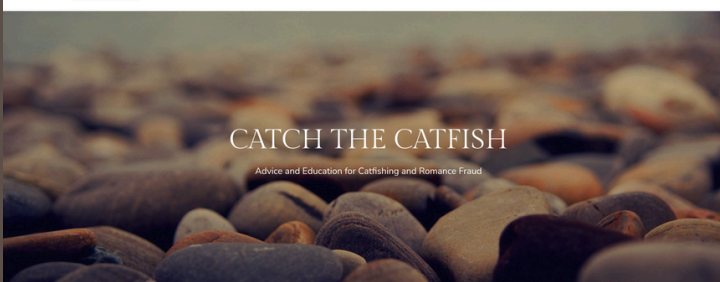
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Both Catch The Catfish and LoveSaid are getting an upgrade on their websites! More information and resources will be available. Hopefully going live next month.

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GASA Global Anti Scam Summit

This month, we were invited to talk at the Global Anti Scam Summit, organised by GASA and hosted with the Home Office, CIFAS and EuroConsumers.

We had a great panel, Dr Elisabeth Carter, Matt from Which, Wayne from Victim Support and Neil from Action Fraud. A TikTok representative also joined mid panel with Kole Gjokolaj.

Things got a little spicy at points but it was a really good opportunity to challenge those we don't often get to connect with!

The other amazing thing was finally getting to meet those in our fraud family that we have only known online-until now! Becky Holmes and Alex Somervell were there too!



Take care and stay safe,
Anna and Cecilie