

SCAM REPORT

THE LAW SOCIETY
OF NORTHERN IRELAND



IT IS IMPORTANT THAT YOU REPORT SCAMS!

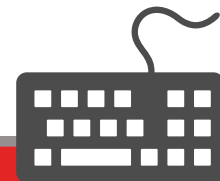
Members should always do the following:



1 PSNI
Make an online report via
www.psni.police.uk/CrimeReportFormPage/
and  **101** only if the matter
is an emergency!

2 You are advised
to report the
scam to
ActionFraud
through their website.
www.actionfraud.police.uk/

 Contact -
Harry Weir at **3**
Willis Towers Watson
harry.weir@willistowerswatson.com



4 Contact the Law Society
by completing the
attached form 
and/or **emailing** info@lawsoc-ni.org

If the matter is
urgent you can **5**
contact the Society
by telephone
028 9023 1614

6 **Loss or breach of Data?**  If you have suffered a loss or breach of data you
should contact
The Information Commissioner's Office – Northern Ireland
3rd Floor, 14 Cromac Place, Belfast BT7 2JB
Telephone: 028 9027 8757 / 0303 123 1114
Email: ni@ico.org.uk



SCAM REPORT

ID Number

CONTACT DETAILS

Date	
Full Name	
Position	
Name of firm	
Address	
Phone Number	
Email Address	

INCIDENT LOG

Please provide as much detail as possible.

When did the scam take place?	Date	Time
Did they target your firm or client?	Firm <input type="checkbox"/>	Client <input type="checkbox"/>
How were you/client contacted?	Telephone <input type="checkbox"/>	Email <input type="checkbox"/>
What type of scam was it?		
Identity theft of client's details <input type="checkbox"/>	Identity theft of firm's details <input type="checkbox"/>	HTML attachment email <input type="checkbox"/>
Request for your bank details <input type="checkbox"/>		
Please provide a description of the scam/incident		
Have you contacted PSNI Cyber Crime Unit?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Have you contacted Willis?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Have you updated your staff?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Have you contacted your clients?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Have you contacted your IT provider?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Have you contacted the ICO office (Data breach/loss)?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Have you taken any other action?		

Please forward your response to enquiry@lawsoc-ni.org