# ExTERNAL sUSPENSION rEQUEST fORM

# Explanatory Notes:

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| **The National Fraud Intelligence Bureau (NFIB) sits alongside Action Fraud within the City of London Police which is the national policing lead for economic crime.**  The Cyber Prevention & Disruption Team sits within the NFIB and helps to direct the UK’s response against fraud by working in partnership with law enforcement and key partners to prevent fraud as it manifests across legitimate services including the internet. The team focuses on identifying and taking down Domains (Websites/Emails), Phone numbers and Social Media Accounts used as enablers to fraud.  **Please note:**   1. Please provide enough detail within your request to enable us to pursue the disruption quickly. 2. The suspension of the accounts and/or web domains is intended as a proportionate response to prevent further serious crime. Entities MUST be involved in suspected fraudulent activity. 3. Every effort will be made to pursue your request however there are occasions when a suspension request may prove unsuccessful. 4. Please retain all other material relating to your suspension request 5. You will be notified on the status of your request and any action taken. 6. In the event of an appeal against the suspension, you will be responsible for resolving it.   **Suspended entities are only reinstated in exceptional circumstances. If minor changes can be made to ensure the website operates lawfully then please communicate this to the web owner before requesting a disruption request.** |

# Your Details:

|  |  |
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| **Name / Rank / Position:** |  |
| **Organisation:** |  |
| **Address:** |  |
| **Email Address:** |  |
| **Telephone / Mobile No:** |  |
| **Local Reference / Crime Reference:** |  |
| **NFRC Reference:** | Please note your request will not be actioned without a NFRC Number |

# Services Requested:

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| **Brief Summary of Crime / Complaint:** | * The summary should outline the necessity for the request. * Send any additional items/info which cannot be included on a covering document. * Provide a date range for the offences(s) particularly when related to phone calls, as numbers are sold on regularly by providers.   -------------------------------------------------------------------------------- |
| **Telephone Disruption Request:** | Choose an item.  *Please Note These include Mobile & Landline No’s including SKYPE numbers.* |
| **URL Disruption Request:** | Choose an item. |
| **Email Disruption Request:** | Choose an item.  *Please Note we do accept Gmail, Outlook & Hotmail Requests* |
| **Social Media Disruption Request:** | Choose an item.  *Please Note we accept Facebook & Instagram account suspensions* |

# Telephone Suspensions Requested:

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| **Information Required:** | * In order to disrupt telephone numbers we must have the date range of calls made to victims. * Please include whether you or the victim CALLED the suspect on the offending number. * There is a maximum of 5 of the most prolific numbers per referral |
| **Date Range of Calls Made To Victims:** | **e.g**. 01/01/22 – 14/01/22 |
| **Sus. Landline Telephone No:** |  |
| **Sus. Mobile Telephone No:** |  |
| **Sus. Skype No:** |  |

# Email Suspensions Requested:

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| **Sus. Email No.1:** |  |
| **Sus. Email No. 2:** |  |
| **Sus. Email No. 3:** |  |
| **Sus. Email No. 4:** |  |

# Website / URL Suspensions Requested:

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| **Information Required:** | Please list any enquiries conducted on the websites listed with results obtained- i.e. Companies House, 192, registered office visit, DPA requests etc.  Consider including any additional numbers or emails listed on the website as part of this request |
| **Sus. URL:** |  |
| **Sus Website Address:** |  |

# Social Media Suspensions Requested:

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| **Information Required:** | In order to pursue your request you MUST include below the FULL URL details of the offending profile with CURRENT screen shots of the offending profiles sent as attachments e.g.  [https://www.facebook.com/bargainbrokeruk/](https://www.facebook.com/bargainbrokeruk/ )<https://www.instagram.com/bargainbrokeruk/>) |
| **Sus. URL Details:** |  |
| **Screen Shots:** | Choose an item.  Please include a link (URL) to each photo, post or other item you're reporting, which can be found by clicking either directly on the content or on the time and date that appears in grey with the content (example: "8 hours ago") |

# CONFIRMATION OF REQUEST AND INDEMNITY:

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| I hereby confirm and authorise this suspension of web site domain(s)/ telephone account(s) /e-mail account(s) request and, in consideration of the City of London Police processing and achieving same, agree that if, following action to suspend being taken against any web site domain(s)/ telephone account(s)/ e-mail account(s) or company(ies) individual(s) or organisation(s) listed, it is subsequently proved that such web site domain(s)/ telephone account(s)/ e-mail account(s) and/or the company(ies) individual(s) or organisation(s) involved were not acting in an unlawful manner then I agree to accept full responsibility for, and to fully indemnify the City of London Police against, any costs damages or losses suffered by the City of London Police arising directly from such action. |
| SIGNED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rank/Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Date:\_\_\_\_/\_\_\_\_/\_\_\_\_ |
| Send This Form To the NFIB Cyber Prevention & Disruption Team at:  [NFIB-Disruptions@cityoflondon.pnn.police.uk](mailto:NFIB-Disruptions@cityoflondon.pnn.police.uk) |