

## Appendix 2

### COUNTER FRAUD – REFERRAL FORM

#### RESTRICTED INFORMATION

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This form should be used to report suspected fraud, bribery, corruption, money laundering or tax evasion.

Name			
Email address			
Phone number			
Is the activity	About to happen	Happening	Already happened
Date			

Use the space below to describe your concerns in as much detail as possible. Please ensure you cover **who** you suspect is involved, **what** you believe to be happening, **when** and **where** it happened and, if known, **how** the activity is being undertaken.

Please remember that you must not undertake independent investigations of suspected financial irregularities.

Please email this form, and any additional evidence, to [Fraudreport.Mailbox@cumbria.gov.uk](mailto:Fraudreport.Mailbox@cumbria.gov.uk) once completed.