

## ALERT and ADVISORY

## Guidance on scam calls from fraudulent Home Office imposers attempting to scam International Indian Students

## What is happening?

Fraudsters are calling victims from what appears to a genuine Home Office telephone number **0207 354 848**- which seems to have been 'spoofed'. To spoof numbers, fraudsters use software or calling cards that allow them to display any number they wish on a victim's phone.

Some of the tactics and practices that recent victims have experienced are below:

- The fraudster is very professional, authoritative and persistent.
- The fraudster may use the terms '*deportation notice*', '*alien registration form*' and '*late fee charges*'
- The student is asked to crosscheck the number flashing on the screen with the phone number listed on the Home Office website as a way of convincing the student of the call's authenticity.
- The phone number can show up as "Home Office Customer Services" or 0207 354 848 and the number matches the number on the gov.uk website. It may also show up as 'Met Police' 020 7230 1212
- They advise the student not to share the conversation with anyone.
- The student is informed that they failed to fill in some paperwork correctly when they last entered the UK meaning they are now required to pay a fine or face immediate deportation from the UK and a subsequent 10-year ban.
- The terminology used is accurate, and the caller had the student's name and nationality.
- The fine payable starts at £100, rising quickly to £6,500.
- Details from official documents are demanded to be shared over the phone. E.g. Home address, Passport number or even Bank account details.
- The caller advises the student not to drop the call at any point or the Home Office will assume he is implicit in criminal activity and not cooperating.

## What to do if I get a call from a fraud claiming to be the Home Office? Our Advice:

- Do not make any payment. The Home Office will NEVER call you to ask for money.
- Hang up the call without engaging further with the caller.
- Do not give the caller any personal information.
- Do not confirm that any information they have is correct.
- Please inform your relevant University International Student Support Team immediately.
- Report the matter to Action Fraud: <u>https://www.actionfraud.police.uk/report\_fraud</u>
- Let us know about your experience by emailing <u>secretary@nisu.org.uk</u> or contacting us via our Facebook page @NISAU.UK

If you have any queries relating the situation or would just like to report it to the NISAU for extra support in the matter, please don't hesitate to contact <u>secretary@nisu.org.uk</u> at any point.