



Suspected Fraud Questionnaire

Strictly Confidential

Please provide as much information as you can. The information you provide will be treated in confidence and will be used only for the prevention of a crime.

About the person suspected of committing fraud	
Name	
Their address	

Description of person involved in the fraud	
Sex	Male / Female
Approximate age	
Approximate height	
Hair colour	
Distinguishing features	

About the suspected fraud being committed
Please provide detailed information about the allegation

