

Policy, Process & Revenue Committee

19th December 2022

Report on Invoice Fraud

Frodsham Town Council has been the victim of Invoice Fraud, resulting in a genuine invoice being intercepted, via email, by a fraudulent recipient. Two invoices were thus paid into a fraudulent bank account, totaling £8,034.79.

The incident was reported to all of the relevant authorities upon discovery, including Action Fraud, the Police and the Town Council's Insurers. Frodsham Town Council is working with the Co-operative Bank's Fraud Team to try and recover the lost funds.

Investigations with the bank are ongoing and the Town Council is awaiting the results of the claim. The bank has assured the Town Council that they will be in touch as soon as they are able. In the meantime the Town Council is reviewing its internal procedures to prevent future incidents.