

From: alert@neighbourhoodalert.co.uk  
Subject: Tenancy Deposit Scheme Alert 21/02/2019 17:24:46 [258517]  
Date: 21 February 2019 at 21:46  
To: ng899@btinternet.com

A

Neighbourhood Watch  
| Join Us

**ActionFraud**  
National Fraud & Cyber Crime Reporting Centre  
**0300 123 2040**



## Tenancy Deposit Scheme Alert

### Tenancy Deposit Scheme Alert

Action Fraud have received several reports where fraudsters are claiming to be landlords of properties offered for rent online. Prior to a viewing the suspect requests that the individuals pay a deposit and sometimes a month's rent upfront, claiming that this money will be put into the Tenancy Deposit Scheme, and is therefore protected under government legislation.

After the individual pays the money, the suspect sends a bogus email purporting to be from the Tenancy Deposit Scheme confirming they have received their deposit. However, this is not the case as the money was sent directly to an account associated with the suspect and the victim is left out of pocket and without the home they had thought to be putting a deposit on.

### What You Need To Do

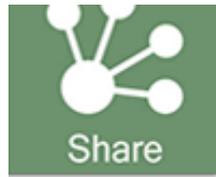
- Always make sure you, or a reliable contact, has viewed the property with an agent or landlord before agreeing to rent a property.
- Don't be rushed or pressured into making a decision. Only transfer funds when you're satisfied a genuine property, safety certificates and valid contract are in place.
- Only pay for goods or service by bank transfer if you know and trust the person. Payments via bank transfer offer you no protection if you become a victim of fraud.
- Once you've paid your deposit, you can check whether it's protected by entering your tenancy deposit certificate code on TDS website ([www.tenancydepositscheme.com](http://www.tenancydepositscheme.com)).

#### **Message Sent By**

Action Fraud (Action Fraud, Administrator, National)

To reply or forward this email please use the buttons below or these links: [Reply](#), [Rate](#), [Forward / Share](#).





To login to your account, [click here](#), To report a fault, [click here](#)



You are receiving this message because you are registered On Neighbourhood Watch. Various organisations are licenced To send messages via this system, we call these organisations "Information Providers".

Please note that this message was sent by Action Fraud (NFIB) and that Action Fraud (NFIB) does not necessarily represent the views of Neighbourhood Watch or other Information Providers who may send you messages via this system.

You can instantly review the messages you receive and configure which Information Providers can see your information by clicking [here](#), or you can [unsubscribe](#) completely, (you can also review our terms and conditions and Privacy Policy from these links).

This e-mail communication makes use of a "Clear Image" (gif) to track results of the e-mail campaign. If you wish to turn off this tracking for future e-mails, you can do so by not downloading the images in the e-mail itself.