

Fighting pension fraud webinar: useful links

PSAG webpage

https://www.thepensionsregulator.gov.uk/en/about-us/what-tpr-does-and-who-we-are/pension-scams-action-group

PSAG Steps to stay scam safe checklist: share with members requesting pension transfers

https://www.thepensionsregulator.gov.uk/-/media/thepensionsregulator/files/import/pdf/16423_pensions_consumer_leaflet_screen.ashx

TPR's Pledge

https://www.thepensionsregulator.gov.uk/en/pension-scams/pledge-to-combat-pension-scams

TPR Pauline Padden case study

https://www.thepensionsregulator.gov.uk/en/media-hub/press-releases/2024-press-releases/victims-pay-the-price-schemes-urged-to-act

TPR transfer regulations guidance

https://www.thepensionsregulator.gov.uk/en/document-library/scheme-management-detailed-guidance/administration-detailed-guidance/dealing-with-transfer-requests

CoLP: Action Fraud reporting website

https://www.cityoflondon.police.uk/advice/advice-and-information/fa2/fraud/action-fraud

FCA's warning list

https://www.fca.org.uk/consumers/warning-list-unauthorised-firms

Stop! Think Fraud: share useful resources with your members

https://stopthinkfraud.campaign.gov.uk

MaPS: seek free and impartial information

https://www.moneyhelper.org.uk/en

United action against pension scams





