

EREWASH



CORPORATE SERVICES DEPARTMENT

Wharncliffe Road, Ilkeston
Derbyshire, DE7 5SE

Tel: 0115 907 2244 (Switchboard)
0115 907 1042 (Direct Line)

Fax: 0115 907 1069

REPORT OF SUSPECTED FRAUD

(Please complete ALL boxes)

Name and address of claimant			
	Post Code		
N.I.N.O if known		Date of birth if known	
Type of suspected fraud (ie working, living together etc)			
Detail (reason suspicion aroused)	Please give fullest details possible (ie times going out to work, name of partner etc)		
Date suspicion aroused			
Writer's name		Signature	
Date		Company/LA	
Name of person providing information (if different from above)		Address/ Tel No.	
Please note: There is no legal requirement for the person providing the information to give their details, however it is helpful.			

Please turn over for details of other information you may be able to provide

What does the claimant look like?

What does the partner look like (If there is one)?

Please describe or give details of any other person you believe is involved

Is there any other information you feel may be useful (ie type of car/registration number, employer details etc)?

May we contact you during the course of our investigations? *(Please tick)*

Yes

No

Contact telephone number

Contact address