



Illegal Money Lending Team

Working with Trading Standards – funded by BIS



Does your client:

- **Owe money to 'friends or family'**
- **Have a cash loan which grows, even with regular repayments?**
- **Have no or little paperwork relating to this loan?**
- **Still have their bank or benefit cards, or have they been taken as 'security' against a loan?**
- **Seem scared, frightened or intimidated by the person who gave the loan?**



What you can do if you think your client is using a Loan Shark;

- **Ask THEM to report the information directly to the Stop Loan Shark team**
- **YOU TOO can also pass on any details, without breaking confidentiality**
- **REMEMBER the loan is illegal and, after prosecution, probably does not have to be paid back – but we need to know about it**



Call: 0300 555 2222 (local rate call, including inclusive minutes from mobiles)

Email: reportaloanshark@stoploansharks.gov.uk

Web: www.direct.gov.uk/stoploansharks

Text: loan (space) shark (space) + your message to 60003

Any information is given in the strictest of confidence

Many victims see the illegal lender as a friend; yet loan sharks prey on the most vulnerable in society and can be dangerous.

Help us to help your clients in removing loan sharks from communities and showing people safer and cheaper ways to sort out their finances