

# Dashboard

MY REPORTS

MY COMMUNICATION

MY PROFILE

OVERVIEW

## My Reports

Submitted

Drafts

Search by case number

Case number ▾	Type of Fraud ▾	Status ▾	Date reported ▾	Date modified ▾
NFRC240906897318	Share sales or Boiler Room fraud	Not reviewed	19-09-2024 23:25:08	19-11-2024 19:23:04



Status description	We have reviewed your case and have not been able to identify a viable line of enquiry. If you have further information with respect to your crime and have not yet provided it please update your report.
Report Type	Crime Report
Submitter	marcello stanca
Suspect	No available data
Suspect company	UPTOS LTD
Money lost	£36927.69

VIEW REPORT

EDIT REPORT

PRINT REPORT

REPORT HISTORY

- Fulfillment Email

ACTION FRAUD REPORT UPDATE

18-11-2024 15:35:02

Attachment timer\_28d.pdf
- Fulfillment Email

Action Fraud Report Confirmation

21-09-2024 21:05:02

Attachment confirmation.pdf

ACTION FRAUD

Action Fraud is the UK’s national reporting centre for fraud and cyber crime where you should report fraud if you have been scammed, defrauded or experienced cyber crime.

FIND US

- (HTTPS://WWW.FACEBOOK.COM/ACTIONFRAUD)
- (HTTPS://TWITTER.COM/ACTIONFRAUDUK)
- (HTTPS://PINTEREST.COM/ACTIONFRAUD/)
- (HTTPS://WWW.YOUTUBE.COM/ACTIONFRAUD)

ACCESSIBILITY

A-

A

A+

B&W

Accessibility statement (<https://www.actionfraud.police.uk/accessibility-statement>)

**CYMRAEG (HTTPS://WWW.ACTIONFRAUD.POLICE.UK/WELSH)**

**ENGLISH** ▾

**MY ACCOUNT** ▾

**REPORTING**

**NEWSROOM**

**TYPES OF FRAUD**

**PREVENTION**

**ABOUT US**

FAQs (<https://www.actionfraud.police.uk/faq>)

Privacy information (<https://www.actionfraud.police.uk/privacy-information>)

Data sharing (<https://www.actionfraud.police.uk/data-sharing>)

Information charter (<https://www.actionfraud.police.uk/information-charter>)

Copyright (<https://www.actionfraud.police.uk/copyright>)

Sitemap (<https://www.actionfraud.police.uk/sitemap>)

Action Fraud is a registered trademark ®