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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



Case number ▾

Status ▾

reported

modified

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

10 25 50 100

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.

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