

# EUROPEAN DISTRIBUTION FRAUD

**WHO ARE YOU  
SUPPLYING TO?**

## How the scam works:

- European suppliers are being contacted by criminals pretending to be well known UK companies.
- Big orders are placed by Organised Crime Groups using cloned email addresses and details.
- Goods are delivered to an address in the UK.
- These are fake orders and the European suppliers lose huge amounts of money.

**Protect yourself at:**

**[www.actionfraud.police.uk/fraud-az-edf](http://www.actionfraud.police.uk/fraud-az-edf)**

**If you have been a victim please report to Action Fraud  
and your local police station.**