**Information form to report LOAN SHARK activity**

**The England Illegal Money Lending Team, Trading Standards**

**Restricted when completed**

Please return to: [nadeem.mahammed@birmingham.gov.uk](mailto:nadeem.mahammed@birmingham.gov.uk)

**IF THE VICTIM IS IN IMMINENT OR IMMEDIATE DANGER, THEY SHOULD CONTACT THE POLICE ALONGSIDE SENDING THIS INFORMATION, PLEASE INCLUDE DETAILS IN ADDITIONAL INFORMATION.**

**ONCE COMPLETED FORM TO BE SENT TO EITHER THE OFFICER WHOSE DETAILS ARE ABOVE OR:**

[**reportaloanshark@stoploansharks.gov.uk**](mailto:reportaloanshark@stoploansharks.gov.uk)

**IF YOU PREFER TO SPEAK TO AN OFFICER PLEASE RING**

**0300 555 2222 (24/7 HOTLINE)**

|  |  |
| --- | --- |
| **Today’s date** |  |
| **If reporting on behalf of someone else, please provide:**  **Your name** |  |
| **Your organisation and role, or relationship to victim** |  |
| **Your address** |  |
| **Your telephone number and email** |  |
| **Victim’s name (person who has borrowed)** |  |
| **Victims date of birth if known** |  |
| **Victim’s address** |  |
| **Victim’s telephone number** |  |
| **\*Important\* do we have permission to contact the victim directly? if access to victim is restricted this may impact on ability to investigate / support victim.** |  |
| **Do we have permission to pass on the information on this form to another agency if necessary? For example, if we cannot take any action but another agency may be able to?** |  |
| **What is the loan shark’s name / nick name?** |  |
| **Loan shark’s address or area of operation?** |  |
| **Loan shark’s physical description?**  **(Including age, gender, ethnicity, height, build, hair, distinguishing features – tattoos, jewellery etc)** |  |
| **Loan shark’s phone number? and any other contact details if known.** |  |
| **Does the loan shark use social media? (twitter/Facebook) (If so, what is there account name / description of profile picture)** |  |
| **What vehicle does the loan shark drive? Make, model, car registration plate.** |  |
| **What does the victim know about the history of the loan shark? (i.e. has previous convictions or is well known in area for offending)** |  |
| **Loan sharks family history / partners etc?** |  |
| **Local Authority where loan shark operates in, if known.** |  |
| **How did they get to know about loan shark?** |  |
| **How long known have they known them for?** |  |
| **Are others involved in the loan business? – who, what involvement?** |  |
| **How much is the current loan?**  **Is this first loan?** |  |
| **What do they believe the current balance to be?** |  |
| **When was this taken out?** |  |
| **Reason for taking out loan?** |  |
| **How much are the repayments and how often (weekly, monthly?)** |  |
| Location of payments? |  |
| **When are repayments made?** |  |
| **Have any banking transactions taken place? – details of accounts** |  |
| **Any security taken i.e. bank card, post office card, passport, property?** |  |
| **Has the victim ever failed to make a payment?** |  |
| **If so, what was the response of the loan shark?** |  |
| **Has the victim ever been threatened or harassed?** |  |
| **What form did the threats or harassment take and when did they occur?** |  |
| **Was this reported to the police/ hospital / other? (details of reference number)** |  |
| **Does the victim know anyone else who has been threatened or harassed? What form did the threats or harassment take and when did they occur?** |  |
| **Was this reported to the police/ hospital / other? (details of reference number)** |  |
| **Would you or the victim be willing to provide further information?** |  |
| **Willing to speak with LIAISE officer?** |  |
| **Would the victim being willing to provide a statement?** |  |
| **Do they know of any others who have loans? If so, please give details. Do we have this person permission to contact the others who have had loans?** |  |
| **Does the victim have a good support network to draw on?** |  |
| **Where did you hear about the team?** |  |
| **If internet or google, who signposted them to the internet or did they see any posters / advertising / social media?** |  |
| **Any additional info** |  |