

Fighting pension fraud webinar: useful links

PSAG webpage

<https://www.thepensionsregulator.gov.uk/en/about-us/what-tpr-does-and-who-we-are/pension-scams-action-group>

PSAG Steps to stay scam safe checklist: share with members requesting pension transfers

https://www.thepensionsregulator.gov.uk/-/media/thepensionsregulator/files/import/pdf/16423_pensions_consumer_leaflet_screen.ashx

TPR's Pledge

<https://www.thepensionsregulator.gov.uk/en/pension-scams/pledge-to-combat-pension-scams>

TPR Pauline Padden case study

<https://www.thepensionsregulator.gov.uk/en/media-hub/press-releases/2024-press-releases/victims-pay-the-price-schemes-urged-to-act>

TPR transfer regulations guidance

<https://www.thepensionsregulator.gov.uk/en/document-library/scheme-management-detailed-guidance/administration-detailed-guidance/dealing-with-transfer-requests>

CoLP: Action Fraud reporting website

<https://www.cityoflondon.police.uk/advice/advice-and-information/fa2/fraud/action-fraud>

FCA's warning list

<https://www.fca.org.uk/consumers/warning-list-unauthorised-firms>

Stop! Think Fraud: share useful resources with your members

<https://stopthinkfraud.campaign.gov.uk>

MaPS: seek free and impartial information

<https://www.moneyhelper.org.uk/en>

United action against pension scams