

## Operation Archway Boiler Room Questionnaire



Operation Archway collects intelligence information about boiler rooms from investors, police forces and other enforcement agencies, and shares this information with police and enforcement officers to investigate fraud. Operation Archway does not investigate individual cases.

**If you feel you have been a victim of this type of crime you should report this matter to your local police station.**

As part of our response to the increasing problem of boiler room fraud we are seeking to identify who is most likely to be targeted by fraudsters. Accordingly, in addition to reporting to your local police station, I have listed a number of questions below to which I'd like your response. Your answers will enable us to identify offenders and develop focused fraud prevention advice for future use.

**Please note: we do not require your personal bank account details**

I would be grateful if you could supply me with the following information about yourself to the Operation Archway e-mail address, either directly or by completing this questionnaire:

[operationarchway@cityoflondon.police.uk](mailto:operationarchway@cityoflondon.police.uk)

If, in future you would like to supply further information, please do so to the email address above.

Many thanks for your assistance.

Robert Wishart  
Detective Superintendent  
Economic Crime Directorate  
City of London Police

1. Your name	
2. Your age	
3. Your address	
4. Contact telephone number(s)	
5. Your gender	Male <input type="checkbox"/> Female <input type="checkbox"/>
6. How did the 'boiler room' first contact you?	Telephone <input type="checkbox"/> Email <input type="checkbox"/> Post <input type="checkbox"/> Other:

*Please continue overleaf*

Please provide details of your investment(s) in the format found below. If you have made more than one investment, please supply the details of each transaction individually. Please include any proposed transactions, even if they were not completed.

7. Name of the company that offered shares	
8. Their address	
9. Their contact details (telephone/ email/ fax)	
10. Web address	
11. Name(s) of the broker(s) you spoke to	
12. Name of the shares offered or purchased	
13. Date of Investment	
14. Payment Method	Cash <input type="checkbox"/> Cheque <input type="checkbox"/> Bank Transfer <input type="checkbox"/> Credit Card <input type="checkbox"/>
15. Amount Invested	
16. Details of recipient account (if known)	Bank Name: Account Name: Account Number: Sort Code: IBAN:
17. Any additional information e.g. (Escrow Agent, Solicitor)	