



## Where to go if you are Concerned about Charity Fraud

### Contacts for specific cases

Cases of charity fraud should be referred to the relevant regulator in England, Wales, Scotland, or Northern Ireland.

The Charity Commission maintains a register of fraudulent fundraising schemes from West Africa.

If you have concerns about bad practice in fundraising, contact the Institute of Fundraising's [Policy team](#).

Concerns related to malpractice in finance should be referred to the Charity Finance Directors Group. Details are on the [Charity Finance Directors' Group web site](#).

### Related Links:

- [Who regulates charities?](#)
- [Charity Commission](#)
- [Charity Finance Directors' Group](#)
- [Contact the Policy Team](#)