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Themes: Loan Sharks, Public Sector Services

Aimed at: All People

Report a loan shark

Loan sharks are illegal moneylenders who often charge very high interest rates. You can check if a company is authorised to lend money and report loan sharks anonymously.

Check if a lender is registered

You can search the Financial Services Register for companies and individuals authorised by the Financial Conduct Authority (FCA).

FCA

consumer.queries@fca.org.uk

Telephone: 0800 111 6768

Monday to Friday, 8am to 6pm

Saturday, 9am to 1pm

Find out about call charges

Report a loan shark

If you spot a loan shark or you've borrowed money from one you can report them anonymously.

England

Illegal Money Lending Team

Report a loan shark online

reportaloanshark@stoploansharks.gov.uk

Telephone: 0300 555 2222

24-hour service

Text a report to 07860 022 116

Find out about call charges

Wales

Wales Illegal Money Lending Unit

imlu@cardiff.gov.uk

Telephone: 0300 123 3311

24-hour service

Text a report to 07772 608 931

Find out about call charges

Scotland

Trading Standards Scotland

Report a loan shark online

Telephone: 0800 074 0878

24-hour service

Find out about call charges

Northern Ireland

Trading Standards Consumerline

www.consumerline.org

Telephone: 0300 123 6262

Find out about call charges

Area: Bassetlaw, Bolsover

Contact Details

consumer.queries@fca.org.uk

0800 111 6768

<https://www.gov.uk/report-loan-shark>

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