

## Fisheries Response Fund

- Only go outside for food, health reasons or work (but only if you cannot work from home)
- If you go out, stay 2 metres (6ft) away from other people at all times
- Wash your hands as soon as you get home

Do not meet others, even friends or family.

You can spread the virus even if you don't have symptoms.

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## Coronavirus (COVID-19): increased risk of fraud and cybercrime against charities

Fraudsters are exploiting the spread of coronavirus (COVID-19) in order to carry out fraud and cybercrime. Police have reported an increase in coronavirus related scams.

We are issuing this alert to help charities minimise the risk of becoming a victim of such frauds and cyber-attacks.

All charities, but especially those providing services and supporting local communities during the coronavirus crisis, could be targeted by fraudsters.

### **Webinar about the risks of coronavirus frauds: what to watch out for and how to stay safe**

The Fraud Advisory Panel and Charity Commission have pre-recorded a webinar with sector partners to help you spot COVID-19 related fraud, and better protect your charity from harm.

We are joined by fraud experts from the City of London Police and Chartered Institute of Public Finance & Accountancy who share practical advice and tips.

### **Scam emails ('phishing')**

Be vigilant. Do not click on links or attachments in unexpected or suspicious emails. Never respond to unsolicited messages or phone calls that ask for your personal or financial details.

The police have already noted an increase in phishing attacks.

[National Cyber Security Centre \(NCSC\) guidance about phishing attacks.](#)

Report potential phishing messages to the NCSC through the [Suspicious Email Reporting Service \(SERS\)](#).

## **Example of this type of fraud**

Fraudsters claim to be from a legitimate organisation and able to provide information that could be of assistance to local charities, such as a list of at-risk elderly people in a local community who may require support from the charity. The victim has to click on a link to get the information. This leads to a fake website or asks the victim to make a cryptocurrency (such as Bitcoin) payment.

## **Protect your devices**

Always install the latest software and app updates to protect your devices from the latest threats.

[National Cyber Security Centre \(NCSC\) guidance on keeping devices secure.](#)

Consider if you need to take any extra steps if you have staff working at home.

[NCSC guidance on minimising the risk of cybercrime with staff working at home.](#)

[NCSC guidance about using video conferencing services securely.](#)

Ensure that you keep people safe by protecting the personal data of staff and beneficiaries when using, or switching to, digital communications and delivery platforms.

## **Procurement fraud**

There are a number of ways in which charities can be defrauded. Some scams involve the sale of vital personal protective equipment (PPE), such as face masks and gloves, online.

Some sellers have been fraudulent. Once the payment has been made, no products are delivered or the products do not meet required standards.

Carry out due diligence if you're making a purchase on behalf of your charity from a company or person you do not know.

Discuss with fellow trustees, colleagues or volunteers if you're unsure.

[Action Fraud guidance about shopping safely online.](#)

## **Mandate or Chief Executive Officer frauds**

Always be cautious if you are asked to make changes to bank details or make payments to a new account. Wherever possible, follow your charity's validation procedures and check the authenticity of such messages before making any payments or actioning banking changes.

[Commission prevention advice for this type of fraud.](#)

[Action Fraud guidance about mandate fraud.](#)

### **Example of this type of fraud**

A charity employee working from home receives an email purporting to be from a legitimate company providing services for the charity. The email asks that future payments be made to an alternative bank account, which is controlled by the fraudster.

## **Unsolicited offers of goods, services or financial support (advanced fee fraud)**

Always question unsolicited offers of goods or other financial support where an advanced fee payment is required. Just because someone knows your name and contact details, it does not mean they are genuine. Don't be rushed or pressured into making a decision that could harm your charity or your beneficiaries.

[Action fraud guidance about computer software service frauds.](#)

## **Reporting fraud and cybercrime**

If your charity is a victim of fraud or cybercrime, aim to report it promptly to:

1. [Action Fraud](#)
2. [The Charity Commission](#)

Report potential phishing messages to the Suspicious Email Reporting Service (SERS): [report@phishing.gov.uk](mailto:report@phishing.gov.uk)

Read the Commission's guidance for more information and advice about [how to protect your charity from fraud and cybercrime](#).

## **Notes**

The Charity Commission, the independent regulator of charities in England and Wales, is issuing this alert to charities as regulatory advice under section 15(2) of the Charities Act 2011.

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# Chancellor extends furlough scheme to end of June

- move will allow firms from across UK to continue to protect millions of jobs
- scheme will continue to be monitored to ensure people and businesses can get back to work as soon as it's safe to do so to drive UK economic recovery

The government's unprecedented furlough scheme that is keeping millions of people in jobs will be extended for a further month, the Chancellor confirmed today.

Following on from yesterday's announcement to keep the social distancing measures in place, Rishi Sunak said the Coronavirus Job Retention Scheme (CJRS) would now be open until the end of June – providing businesses with the certainty they need.

The scheme, which allows firms to furlough employees with the government paying cash grants of 80% of their wages up to a maximum of £2,500, was originally open for three months and backdated from the 1 March to the end of May.

However, the Chancellor said he would keep the scheme under review and extend it if necessary.

Chancellor of the Exchequer, Rishi Sunak, said:

We've taken unprecedented action to support jobs and businesses through this period of uncertainty, including the UK-wide Job Retention Scheme. With the extension of the coronavirus lockdown measures yesterday, it is the right decision to extend the furlough scheme for a month to the end of June to provide clarity.

It is vital for people's livelihoods that the UK economy gets up and running again when it is safe to do so, and I will continue to review the scheme so it is supporting our recovery.

The government has taken unprecedented action to help the economy and society bridge a period of national emergency so that as many people as possible can get back to work as the situation improves.

This week the Office for Budgetary Responsibility said the CJRS is limiting the impact on employment. Brewdog and Timpsons are among the thousands of businesses up and down the country furloughing their staff.

Future decisions on the scheme will take into account further developments on the wider measures to reduce the spread of coronavirus, as well as the responsible management of the public finances.

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## [Building flood defences fit for the future](#)

With the fifth wettest autumn ever recorded, rainfall records broken across England and the major storms Ciara and Dennis striking the UK in February, this winter saw the devastating impacts that severe weather can bring. The exceptionally wet weather saw thousands of homes flooded and lives disrupted in communities up and down the country. Since then the government has been working flat out alongside the Environment Agency and local authorities to get people back into their homes as quickly as possible.

The government recently announced a further £120 million to conduct repairs and bolster defences that were flooded this winter, and £200m to help more than 25 local areas develop innovative actions that improve their resilience to flooding.

From 2015 onwards, the government has been investing £2.6 billion to better protect the country from flooding. This investment is currently delivering over 1,000 flood and coastal defence schemes to better protect 300,000 homes across England, providing greater certainty and protection for those who live in areas at risk of flooding.

However, it is clear that the twin pressures of climate change and population growth mean that more needs to be done. That is why in the 2020 Budget, the government announced that it will double its investment in flood and coastal defences in England to £5.2 billion over the next six years. This will ensure that a further 336,000 homes and non-residential properties such as businesses, schools and hospitals are better protected from flooding and coastal erosion.

In addition to doubling its spending on flood and coastal defences, the government has worked with the Environment Agency to update how the level of government funding is allocated to projects.

The changes will take account of the wider environmental and social benefits that come with reducing the risk of flooding.

### **The changes will include:**

- updated payments to account for inflation and based on new evidence on the overall impacts of flooding, such as mental health

- increased payments for flood schemes which also create a range of environmental benefits
- more funding for flood schemes which also protect properties that will later become at risk of flooding due to climate change
- a new risk category which will enable schemes that prevent surface water flooding to qualify for more funding

**New funding streams will also mean:**

- more money for flood defence schemes that help to protect critical infrastructure such as schools, hospitals, roads and railways
- more money to upgrade existing Environment Agency defences

Each of these changes, which will apply to all new schemes from April 2021, will mean that we better recognise the full range of benefits that flood schemes can bring. They are also likely to mean that more schemes will qualify for increased levels of government funding.

These changes will ensure that government flood defence spending is prioritised to where it will achieve the best outcomes, will encourage defences that are fit for the future and will continue to incentivise financial contributions from others who have a part to play.

Building on these changes, later this year, Defra will be launching a public consultation on floods funding policy to gather insights from across the country. These views will help to further develop our floods funding vision for the future. More information on the consultation and details of how you can take part will be made available in due course.

**Supporting documents:**

- The Environment Agency has produced a new 2020 [Partnership Funding](#) calculator and Outcome Measure guidance to enable practitioners to determine their eligibility for government funding for project proposals.
- There are transition arrangements during the financial year 2020/2021.
- These changes to the partnership funding formula build on the existing strengths of Defra's partnership funding policy, which an [independent evaluation](#) published last year showed has resulted in more than 400 additional flood schemes being delivered, and more than 66,000

additional properties better protected, from flooding and coastal erosion.

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## CMA provisionally clears Amazon's investment in Deliveroo

After completing an initial, Phase 1, investigation, the Competition and Markets Authority (CMA) was concerned that the deal could damage competition by discouraging Amazon from re-entering the online restaurant food market and further developing its presence within the online convenience grocery delivery market in the UK.

The CMA has continued to investigate these concerns during its in-depth, Phase 2, investigation. However, in recent weeks, it has become clear that the coronavirus pandemic is having a significant negative impact on Deliveroo's business.

The CMA's investigation has found that Deliveroo is, in many respects, a highly successful company which has grown strongly and now accounts for a significant share of the online restaurant platform market in the UK. As a developing business, Deliveroo is, however, particularly reliant on continued investment to be able to support its operations.

The ongoing 'lockdown' in the UK has resulted in the closure of a large number of the key restaurants available through Deliveroo, and a significant decline in revenues. While Deliveroo has sought to expand its supply of convenience groceries during the crisis, these sales are limited and have not made up for losses in its restaurants business. As a result, Deliveroo recently informed the CMA that the impact of the coronavirus pandemic on its business meant that it would fail financially and exit the market without the Amazon investment. Deliveroo's submission was supported by evidence from the company's financial advisers.

The CMA has been considering this new evidence as a matter of urgency. It has provisionally concluded that Deliveroo's exit from the market would be inevitable without access to significant additional funding, which the CMA considers that only Amazon would be willing and able to provide at this time. While securing additional funding from other sources may have been possible before the coronavirus outbreak, the pandemic has severely limited the availability of finance for early-stage businesses such as Deliveroo. The CMA currently considers that the imminent exit of Deliveroo would be worse for competition than allowing the Amazon investment to proceed and has therefore provisionally found that the deal should be cleared.

Stuart McIntosh, Chair of the CMA's independent inquiry group, said:

These wholly unprecedented circumstances have meant reassessing the focus of this investigation, reacting quickly to the impact of the coronavirus and deciding what it would mean for the businesses involved in this transaction and, in turn, for customers.

Without additional investment, which we currently think is only realistically available from Amazon, it's clear that Deliveroo would not be able to meet its financial commitments and would have to exit the market. This could mean that some customers are cut off from online food delivery altogether, with others facing higher prices or a reduction in service quality. Faced with that stark outcome, we feel the best course of action is to provisionally clear Amazon's investment in Deliveroo.

The CMA is now asking for views on these provisional findings by 17:00 Monday 11 May 2020 and will assess all evidence provided before making a final decision. The statutory deadline for the CMA's final report is 11 June 2020.

For more information, visit the [Amazon / Deliveroo merger inquiry page](#).

### **Notes to editors:**

1. The CMA is the UK's primary competition and consumer authority. It is an independent non-ministerial government department with responsibility for carrying out investigations into mergers, markets and the regulated industries and enforcing competition and consumer law. For CMA updates, follow us on Twitter, Facebook, and LinkedIn.
2. On 27 December 2019, the CMA referred the acquisition by Amazon of a minority shareholding and certain rights in Deliveroo for a Phase 2 investigation.
3. During a Phase 2 investigation, the CMA must assess the impact of a merger against the most likely scenario that would have occurred absent the merger ('the counterfactual'). One possible situation is the 'exiting firm scenario', where the CMA needs to consider whether one of the businesses may have left the market absent the merger, and the impact of this on competition.
4. In this case, the CMA has provisionally found that Deliveroo may exit the market absent the investment from Amazon, which the CMA currently considers would be worse for consumers than allowing the transaction to proceed.
5. All the CMA's functions in phase 2 merger inquiries are performed by inquiry groups chosen from the CMA's panel members. The members of this inquiry group are Stuart McIntosh (Chair), Humphrey Battcock, Paul Hughes and Claire Whyley. The CMA's panel members come from a variety of backgrounds, including economics, law, accountancy and/or business; the membership of an inquiry group usually reflects a mix of expertise and experience.
6. There is now a 3-week consultation period on the provisional findings, during which time anyone can make submissions to the CMA. Submissions should be made to [amazon.deliveroo@cma.gov.uk](mailto:amazon.deliveroo@cma.gov.uk) and received by Monday 11 May 2020.

7. Media enquiries to the CMA should be directed to [press@cma.gov.uk](mailto:press@cma.gov.uk).