

# ILLEGAL MONEY LENDING TEAM WORKING WITH TRADING STANDARDS



**STOP**

**GET  
READY**

**GO**

## Does your client:

- Owe money to 'friends or family'
  - Have a cash loan which grows, even with regular repayments?
  - Have no or little paperwork relating to this loan?
  - Still have their cash card or has it been taken as 'security' against a loan?
  - Seem scared, frightened or intimidated by the person who gave the loan?
- .....

## What you can do if you think your client is using a Loan Shark:

- Ask **THEM** to report the information directly to the Stop Loan Shark team
  - **YOU TOO** can also pass on any details, without breaking confidentiality
  - **REMEMBER** the loan is illegal and, after prosecution, probably does not have to be paid back – but we need to know about it
- .....

**Call: 0300 123 33 11** (local rate call, including inclusive minutes from mobiles)

E-mail  
[stoploansharkswales@  
valeofglamorgan.gov.uk](mailto:stoploansharkswales@valeofglamorgan.gov.uk)

Web [www.stoploansharkswales.co.uk](http://www.stoploansharkswales.co.uk)

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- Any information is given in the strictest of confidence
- Many victims see the illegal lender as a friend; yet loan sharks prey on the most vulnerable in society and can be dangerous.
- Help us to help your clients in removing loan sharks from communities and showing people safer and cheaper ways to sort out their finances

# STOP LOAN SHARKS

# TIM BENTHYCA ARIAN ANGHYFREITHLON YN CYD-WEITHIO GYDA SAFONAU MASNACH



**STOPIWCH**

## Oes gan eich cleiant:

- Arian yn ddyledus i 'gyfeillion neu deulu'
- Benthyciad ariannol sy'n cynyddu, hyd yn oed gydag ad-daliadau rheolaidd?
- Dim neu dim ond ychydig iawn o waith papur yn ymwnedd â'r ddyled yma?
- Gardiau Swyddfa'r Post/arian, neu a ydyn nhw wedi eu cymryd fel 'ernes' yn erbyn y benthyciad?
- Ofn, arswyd, neu yn cael ei erlid gan y person a wnaeth y benthyciad?

**PARA  
TOWCH**

## Beth a allwch chi ei wneud os ydych yn meddwl fod eich cleiant yn defnyddio siarc benthyg:

- Gofyn iddyn NHW roi gwybodaeth yn uniongyrchol i'r Tim Atal Siarcod Benthyg
- Gallwch CHI HEFYD drosglwyddo unrhyw wybodaeth, heb fradychu unrhyw gyfrinachedd
- COFIWCH fod y benthyciad yn un anghyfreithlon ac, wedi erlyniad, mae'n debygol na fydd rhaid ei ad-dalu – ond mae'n rhaid rhoi gwybod i ni amdano.

**EWCH**

**Galwch: 0300 123 33 11**

(graddfa galwad leol, gan gynnwys munudau ffon symudol)

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- Rhoir pob gwybodaeth mewn cyfrinachedd llwyr
- Mae y rhan fwyaf o ddioddefwyr siarcod benthyg yn eu gweld fel cyfaill; fod bynnag, mae y siarcod benthyg yn manteisio ar y mwyaf gwan mewn cymdeithas ac fe allant fod yn beryglus
- Helpwch ni i helpu eich cleientau i gael gwared a siarcod benthyg o'n cymunedau a dangos ffyrdd saffach a rhatach o ddatrys eu problemau ariannol i bobol

## ATALWCH Y SIARCOD BENTHYG ARIAN