

## Case Raise Facing Sheet

Case Reference:	POLTD/1112/228
Branch Name / Location:	Winsford
Branch Code:	217401
Office Address:	Winsford 19A Dingle Walk Winsford CW7 1BA England <b>GRO</b>
Telephone number:	
Date Of Incident:	03-Feb-12
Initial Identified Loss:	£17,811.49
Incident Reported by:	Richard Cross
Incident Details:	An audit was conducted at the office to verify financial assets due to the Post Office® and confirm compliance with a range of Business processes, procedures and regulatory requirements. The audit revealed a shortage of £17811.49
Contact Details:	<b>GRO</b>
Primary Stakeholder:	Glenn Chester/John Breedon
Secondary Stakeholder	Post Office Security
Other Stakeholder 1	Operational Team Leader
Other Stakeholder 2	Financial Investigation Manager (where applicable)
Other Stakeholder 3	Helen Rose (Crime Risk Analyst)
Multiple Branch (yes/no detail multiple):	No
Linked Pillar:	N/A
Main Enquiry Category:	Audit
Enquiry Type:	Cash Loss
Case copied to FIU:	Yes
Date Case raised:	06-Feb-12
Case Category:	Standard
Security Operations Team:	North
Any other information:	Please note this branch is a pluralist ...Wells....321504