

Post Office Security

Sent by: Maureen
Moors

06/01/2011 10:01

To:
cc:
Subject:

Andrew Daley/e/POSTOFFICE **GRO**
Post Office Security **GRO**
New Case Raised - Case Number: POLTD/11

Can you please confirm which Security Advisor has been allocated this case.
NB: Disclosure of personal information must not be communicated to third parties and must be retained within the business.

Regards
Maureen,

Security Team
Post Office Ltd
3rd Floor
Royal Mail Clippers House
Clippers Quay
Salford
M50 3NW

Telephone: **GRO**
Fax:



New Case Raised

NB: Disclosure of personal information must not be communicated to third parties and must be retained within the business.

Case reference:	POLTD/1011/0164
Office / Location:	Howey
Address / Tel No:	Howey Howey Llandrindod Wells LD1 5PT Wales <input type="text"/> GRO
Branch Code:	158644
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 £13044.23
NB: The above can be copied/pasted onto the Stakeholder Notification, which must be emailed to the Primary Stakeholder & copied to all Secondary Stakeholders.	
Date of incident:	5/1/2011
Reported by:	Judy Balderson
Contact details:	<input type="text"/> GRO
Person Type: (e.g. MOP, employee)	Employee
Primary Stakeholder:	Colin Burston
Secondary	Post Office Security

Stakeholders:	Operational Team Leader				
Multiple Branch:	No				
Linked Pillar:	N/A				
Main Enquiry Category:	Audit				
Enquiry Type:	Cash Loss				
Incident loss: £	13044.23				
This case has been copied to FIU:	No				
NB: The FIU Recovery Process must be followed throughout this enquiry.					
Date case raised:	6/1/2011				
Case category:	Internal				
Fraud Operational Team:	North				
Supporting Information:	<table><tr><td> CASE FILE EVENT LOG v2 Feb10.doc</td><td> FINANCIAL EVALUATION v4Feb10.doc</td></tr><tr><td> ECF 15884 (050111 Howey (south).zip</td><td></td></tr></table>	 CASE FILE EVENT LOG v2 Feb10.doc	 FINANCIAL EVALUATION v4Feb10.doc	 ECF 15884 (050111 Howey (south).zip	
 CASE FILE EVENT LOG v2 Feb10.doc	 FINANCIAL EVALUATION v4Feb10.doc				
 ECF 15884 (050111 Howey (south).zip					