

Case Raise Facing Sheet	
Case Reference:	POLTD/1112/0208
Branch Name / Location:	Fazackerley
Branch Code:	214420
Office Address:	Fazakerley 404 Longmoor Liverpool L9 9DB England GRO
Telephone number:	
Date Of Incident:	05-Jan-12
Initial Identified Loss:	Not Known
Incident Reported by:	Steve Bradshaw
Incident Details:	Customer complaint to Santander, deposits are credited late and a number of deposits are outstanding.
Contact Details:	GRO
Primary Stakeholder:	Paul X Williams/John Breedon
Secondary Stakeholder	Post Office Security
Other Stakeholder 1	Operational Team Leader
Other Stakeholder 2	
Other Stakeholder 3	Helen Rose (Crime Risk Analyst)
Multiple Branch (yes/no detail multiple):	No
Linked Pillar:	Financial Services
Main Enquiry Category:	Allegations Against Character
Enquiry Type:	Suppression
Case copied to FIU:	No
Date Case raised:	05-Jan-12
Case Category:	Open
Security Operations Team:	North
Any other information:	