

Intelligence Alert

GSC OFFICIAL OFFICIAL-SENSITIVE

Evaluation		
Source Evaluation	1	Reliable
Intelligence Evaluation	B	Known indirectly
Handling Code	C	Lawful sharing permitted with conditions
National Intelligence Model Level	2: Cross border More than one LA member affected	
Handling Conditions	<ul style="list-style-type: none"> Cannot be shared outside of the member organisation, with the exception of schools Contents must not be uploaded to any public facing websites 	

UPDATE Push Payment Fraud Alert

Donation of a Yamaha Baby Grand Piano

NAFN initially circulated this Push Payment Fraud Alert in 2024; however, a further incident has now been reported as recent as January 2026. On this occasion, fraudster(s) contacted a school by email, alleging the piano they wished to donate belonged to their late wife. The details within the email are:

Name: John CORWIN
Email: corwinjohn1ATgmail[.]com

NAFN are advised the following email addresses have previously been used in the fraud:

- cherylscott04197ATgmail[.]com
- MammatjanATgmail[.]com
- mrs.adamsmarieATgmail[.]com
- janicelawsonstrokesATgmail[.]com *
- juliannapeters556ATgmail[.]com

*also included in previous NAFN alert 28 June 2024

It is believed the fraudsters will continue to contact schools and we therefore request this information is shared with your local education establishments to raise awareness and ensure they remain vigilant.

Push Payment Fraud Alert issued 12 July 2024

We have received a further report that a school has been a victim of the Push Payment fraud outlined in our previous alert issued 28 June 2024. The details relating to the fraud have been provided below.

This alert has been issued by NAFN following verified intelligence from a member. Any named individual or business has not been convicted of a criminal offence. The alert is provided solely to support member organisations in fraud prevention, safeguarding, and/or any proportionate employment risk management. Member organisations must apply their own checks and ensure compliance with data protection, employment, and safeguarding law before relying on this information. This alert does not constitute proof of wrongdoing and must not be used for blacklisting, public disclosure, or automatic decision-making. NAFN accepts no liability for decisions made solely on the basis of this alert and recommends independent verification.

Original email sender name: Elizabeth Jack
Original email address of sender: elizabetjack4ATgmail[.]com
Delivery company name: EasyLink Global Logistics
Delivery company email address: helpmovingmaincfATgmail[.]com
Account holder name: Julia Brown
Bank name: Barclays Bank plc
Sort code: 20-21-78
Account number: 20050512

Note the email address for EasyLink Global Logistics does not appear to be an email address that would be associated with a commercial organisation. On this occasion, a payment of £450 was made for delivery of the piano.

Push Payment Fraud Alert issued **28 June 2024**

We have received a report of Push Payment Fraud, where fraudsters (often impersonating individuals in a position of vulnerability or authority) use social engineering to convince victims to send money. The money is then transferred to a mule account or accounts, where it is extremely challenging to recover.

On this occasion a school received an email from a fraudster impersonating a widow, seeking to donate her deceased husband's piano. The school accepted the donation and agreed to pay the delivery fee. A further email was received from the purported delivery company attaching an invoice for advance payment. The details are below.

Original email sender name: Janice Lawson
Original email address of sender: janicelawsonstrocksATgmail[.]com
Delivery company name: Pickfords Movement & Storage
Delivery company email address: pickfordmovement.jpmmovingstrageATproton[.]me
Account holder name: Edesiri Onogho Jebi
Bank name: Revolut Ltd
Sort code: 042909
Account number: 53070607

Please note the fraudster's use of delivery service name, Pickfords, as it is a legitimate, well-known and recognised removal and storage company. The email address of the legitimate company is also different and ends **@pickfords.com**.

The school did not make payment and we advise all members to exercise caution if a donation is offered, particularly if it includes a request for advanced payment of delivery charges.

NAFN receive many reports of fraud but given the potential loss to the public purse, it is important to continue raising awareness. Please distribute this alert among relevant staff members. **If you would like to report any instances of the above information being used in similar fraud attempts please email them to intel@nafn.gov.uk and the details will be forwarded to the relevant teams. Please also report to [Report Fraud](#).**

Alerts provide information about fraud, risks and trends which may affect members; your contributions are vital – please email them to [NAFN](#). Where appropriate please include handling restrictions

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