

Preventing Illegal Money Lending

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Preventing People Using a Money Lender

- Prevention is key
- Research into Money Lending
- Prevention video
- Prevention projects

Prevention is key

- Intelligence is scarce
- Victims can live chaotic life
- Large amount of financial vulnerability
- Pressure of giving evidence
- 'I'm not a grass'
- Improving financial capability

Research into Money Lending

- First Scottish specific research
- First research since 2010
- Looking into causes and effects
- Preventative actions
- How the subject is broached by agencies
- Joint researches appointed
- How you can help
- The term 'Loan Shark'

Prevention Video

- First of it's kind in Scotland
- 2 stories
- Shows effect of using a money lender
- True stories
- Not using stereotypes

Prevention Projects

- Specific projects into money lending
- 1st project started April 2017
- 1 year funding
- Applications for 2018/19 being invited
- Funding available each year until 2020/21
- Decisions taken by TSS Governance Board
- Final report due by April 2018



Any Questions