

Appendix F:

Contributors to the

review



Contributor Name	Nature of Business Explored
Ofcom	Market regulator
Crown Prosecution Service	Criminal Justice
College of Policing	Law Enforcement
National Trading Standards	Consumer Protection
UK Border Force	Importation/Immigration Enforcement
Meta	Online social media and other service provider
EBay	Online Marketplace
Discord	Social media provider
HMRC	UK tax and revenue
Department of Business and Trade	Department for economic growth
Faz Amnesty	Charity
AICES	Association of International Courier and Express Services
BHETA	British Home Enhancement Trade Association
TikTok	Social media provider
Ben Kinsella Trust	Charity
Amazon	Online retailer, delivery and marketplace
Shein	Online marketplace
Temu	Online marketplace
X	Social media provider
PayPal	Payment facilitator
Royal Mail	Delivery service
DPD	Delivery service
DHL	Delivery service



Etsy	Online marketplace
EVRI	Delivery service
Pastor Lorraine Jones	Community lead
Snapchat	Social media
Post Office	Parcel collections
Microsoft	Online search provider
Google	Online search provider
APCC/PCCs	Association of Police and Crime Commissioners/Police and Crime Commissioners
Gumtree	Online marketplace
National Crime Agency (NCA)	Law Enforcement
Dr Amrit Kaur Purba – Medical Council Cognition and Brain Sciences Unit	Senior Research Associate
Stronger People	Charity
Online Fraud Charter	Regulatory
UK Home Office	Regulation, Legislation and Policy
Grenweg Knives	Knife Retailer

