

Julian

The Bank Signature Forgery Campaign, founded by a former KPMG Partner, has collated 26 files of evidence covering over 700 crime reports of alleged crimes by banks against the public. These include crime reports from current and former bank senior manager whistle-blowers documenting systemic crime by banks including the: "*culture of signature forgery... signature forgery was rampant*" and "*banks concealing evidence from customers and the Courts is endemic*" and "*document tampering and fabrication by banks is so commonplace that it is even taught to staff on training courses*". The National Crime Agency has sat on these files for over 2 ½ years. Following [my / Anthony Stansfeld's ] letter to the Home Secretary, the NCA is looking into a small number of individual cases. These would appear to have been carefully selected as part of the NCA's "wilful blindness" to avoid seeing any evidence of systemic crimes by banks. The NCA should be looking into all the cases as a coherent set of crime reports which clearly evidence systemic serious organised crime by banks against customers, not just a few individual cases they perceive to be the easiest to deflect.

-----Original Message-----

From: Anthony Stansfeld <ahstansfeld@gmail.com>

Sent: 26 March 2022 11:49

To: Julian <julian@wattsits.me.uk>

Subject: Bank forgeries.

Mr Julian Watts, an ex partner of KPMG, has put together 26 files covering over 700 crime reports that involve a great number of both individuals and companies who have been made bankrupt on the evidence of alleged forged signatures and falsification and concealment of documentation that has been used in court against bank customers. The National Crime Agency has sat on these files for over 2 years. Only now, under pressure from the Treasury Select Committee, is it looking into a small number of cases. These would appear to have been carefully selected as they do not represent the systemic and clear documentation forgery that is seen in most of the other cases. The NCA should be looking into all the cases, not just a few they perceive to be the weakest.