

FRAUD PROFILE



Avon and Somerset Constabulary



CITY OF LONDON POLICE

National Policing Lead For Fraud

5,494

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



+10%

£15.5M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



+121%



50%

OF REPORTS WERE FROM BUSINESSES



49%

OF REPORTS WERE FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1 > 1,319
CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

2 > 697
APPLICATION FRAUD

3 > 543
OTHER ADVANCE FEE FRAUD

BY LOSS

1 > £4.2M
CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

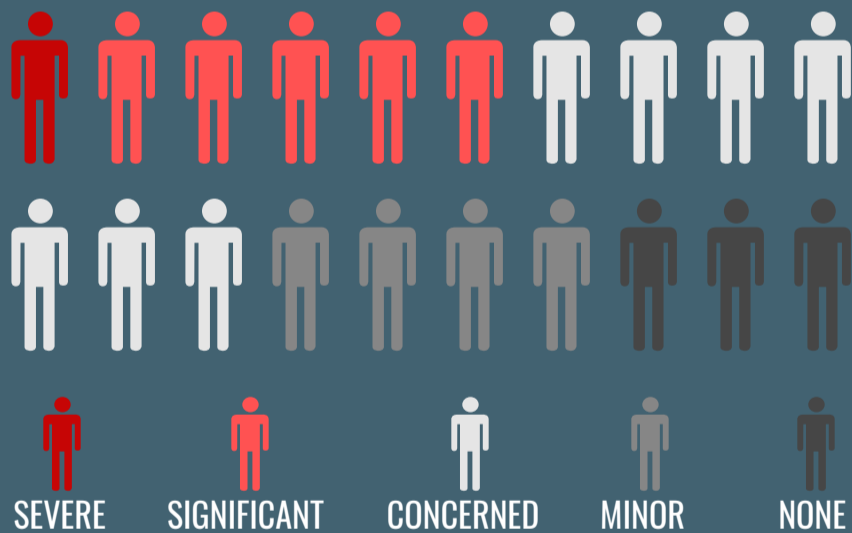
2 > £2.7M
OTHER ADVANCE FEE FRAUD

3 > £685K
OTHER FINANCIAL INVESTMENT

The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest hundred thousand and excludes outliers exceeding £100m.

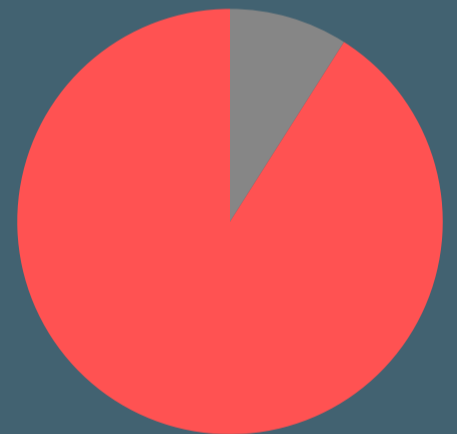
6 OUT OF 20 VICTIMS

REPORTED A SEVERE OR SIGNIFICANT IMPACT FROM CRIME



9%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



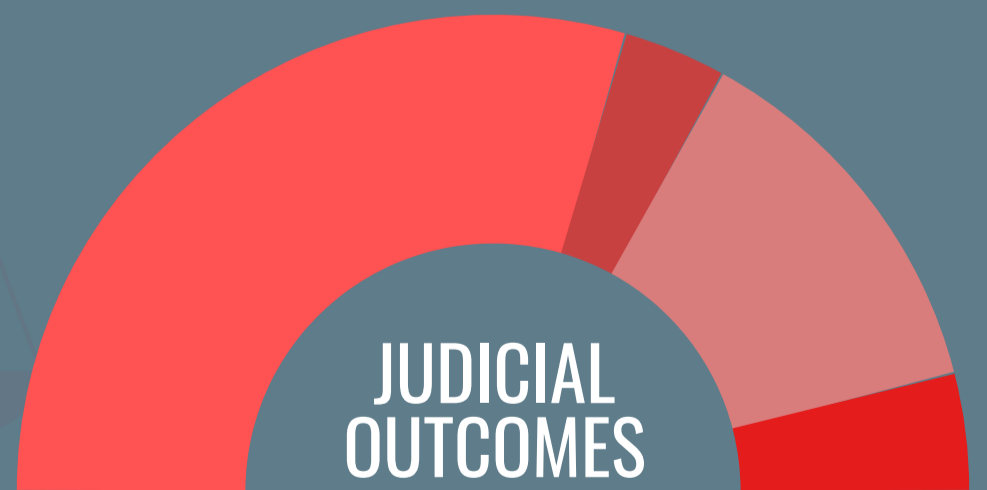
NO YES

180

CRIME REFERRALS

61

JUDICIAL OUTCOMES



Charged (59%) Caution (Adults) (7%) Community Resolution (26%) Others (8%)



32%

PHONE



15%

ONLINE SALES



12%

EMAIL