

FRAUD PROFILE



3,433

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



+5%

£10M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



+173%



56%

OF REPORTS WERE FROM BUSINESSES



44%

OF REPORTS WERE FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

904
CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

2

540
APPLICATION FRAUD

3

380
OTHER ADVANCE FEE FRAUD

BY LOSS

1

£1.5M
OTHER FINANCIAL INVESTMENT

2

£1.3M
MANDATE FRAUD

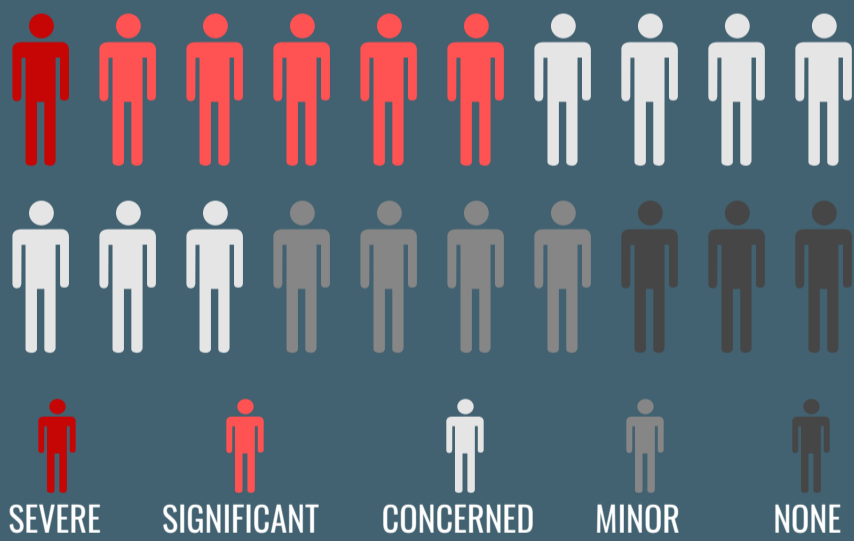
3

£943K
OTHER CONSUMER NON INVESTMENT FRAUD

The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m) and excludes outliers exceeding £100m.

6 OUT OF 20 VICTIMS

REPORTED A SEVERE OR SIGNIFICANT IMPACT FROM CRIME



SEVERE

SIGNIFICANT

CONCERNED

MINOR

NONE

11%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO

YES

320

CRIME REFERRALS

22

JUDICIAL OUTCOMES

Charged (100%) Caution (Adults) (0%) Community Resolution (0%) Others (0%)



34%

PHONE



13%

ONLINE SALES



11%

PRESENT