

# FRAUD PROFILE



1,675

TOTAL CRIMES REPORTED  
OCT 2017 TO MAR 2018



-8%

£1.4M

TOTAL VICTIM LOSSES  
OCT 2017 TO MAR 2018



+10%



63%

OF REPORTS WERE FROM BUSINESSES



37%

OF REPORTS WERE FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

537

CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

2

318

APPLICATION FRAUD

3

144

ONLINE SHOPPING AND AUCTIONS

BY LOSS

1

£397K

OTHER FINANCIAL INVESTMENT

2

£237K

OTHER ADVANCE FEE FRAUDS

3

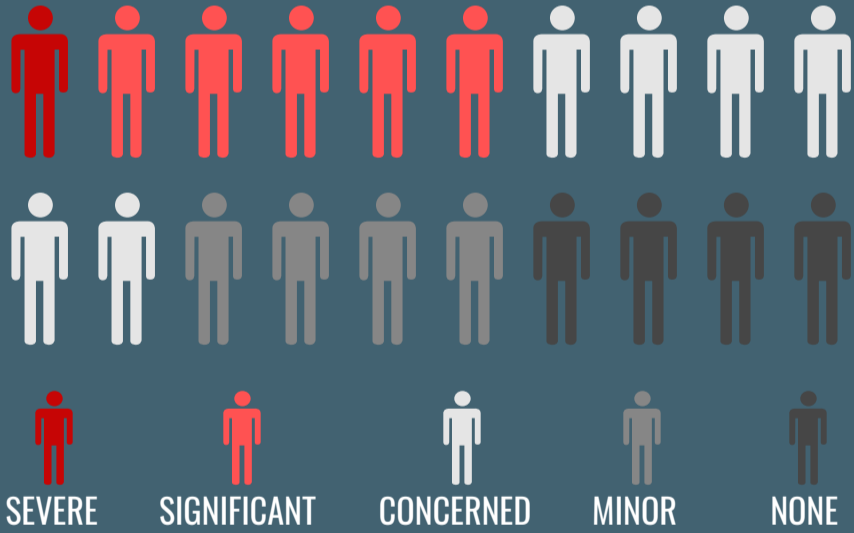
£119K

MANDATE 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

9%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO

YES

154

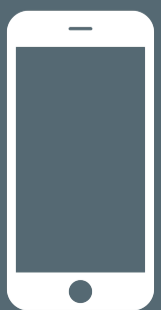
CRIME REFERRALS

38

JUDICIAL OUTCOMES



Charged (71%) Caution (Adults) (18%) Community Resolution (3%) Others (8%)



32%

PHONE



17%

ONLINE SALES



10%

EMAIL