

# FRAUD PROFILE



Devon & Cornwall Police  
Building Safer Communities Together



CITY OF LONDON  
**POLICE**

National Policing Lead For Fraud

## 4,745

TOTAL CRIMES REPORTED  
OCT 2017 TO MAR 2018



+9%

## £11M

TOTAL VICTIM LOSSES  
OCT 2017 TO MAR 2018



+62%



### 41%

OF REPORTS WERE FROM BUSINESSES



### 58%

OF REPORTS WERE FROM INDIVIDUALS

### TOP 3 FRAUDS

BY VOLUME

## 1

### 870

CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

## 2

### 667

OTHER ADVANCE FEE FRAUD

## 3

### 526

APPLICATION FRAUD

BY LOSS

## 1

### £1.4M

OTHER FINANCIAL INVESTMENT

## 2

### £1.2

FRAUD BY ABUSE OF POSITION OF TRUST

## 3

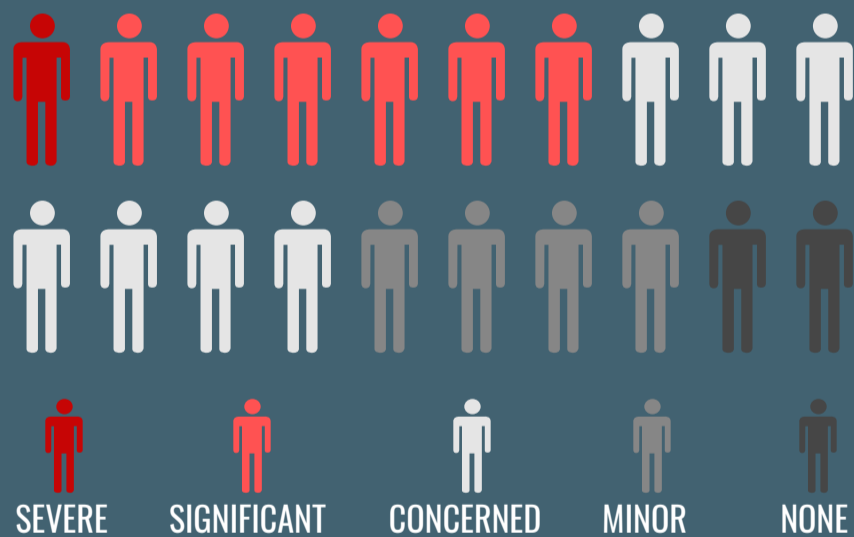
### £948K

DOOR TO DOOR SALES AND BOGUS TRADESMEN

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.

## 7 OUT OF 20 VICTIMS

REPORTED A SEVERE OR SIGNIFICANT IMPACT FROM CRIME



## 12%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



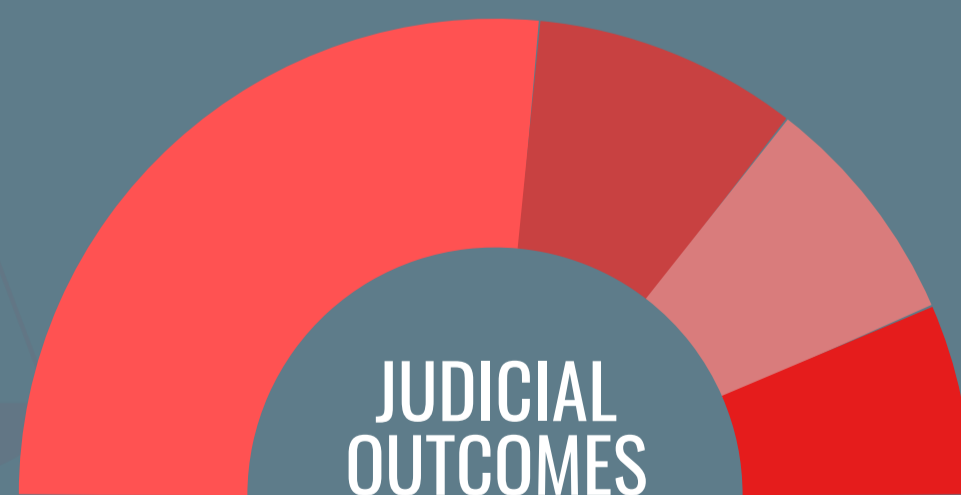
● NO ● YES

## 264

CRIME REFERRALS

## 45

JUDICIAL OUTCOMES



■ Charged (53%) ■ Caution (Adults) (18%) ■ Community Resolution (16%) ■ Others (13%)



## 37%

PHONE



## 13%

ONLINE SALES



## 10%

EMAIL