

FRAUD PROFILE



Altogether Better Policing



National Policing Lead For Fraud

1,804

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



+8%

£1.8M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



-12%



46%

OF REPORTS WERE
FROM BUSINESSES



53%

OF REPORTS WERE
FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

407

CHEQUE, PLASTIC CARD
AND ONLINE BANK
ACCOUNTS

2

307

OTHER ADVANCE FEE
FRAUD

3

284

APPLICATION FRAUD

BY LOSS

1

£445K

OTHER FINANCIAL
INVESTMENT

2

£218K

ONLINE SHOPPING
AND AUCTIONS

3

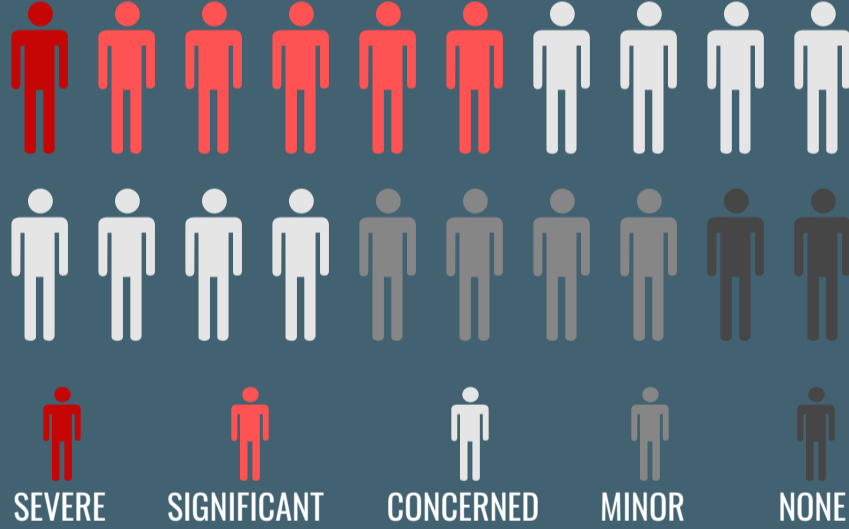
£191K

OTHER ADVANCE FEE
FRAUD

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

6 OUT
OF 20
VICTIMS

REPORTED A SEVERE
OR SIGNIFICANT
IMPACT FROM CRIME



SEVERE

SIGNIFICANT

CONCERNED

MINOR

NONE

12%

OF FRAUD
VICTIMS
REQUESTED
VICTIM CARE



NO

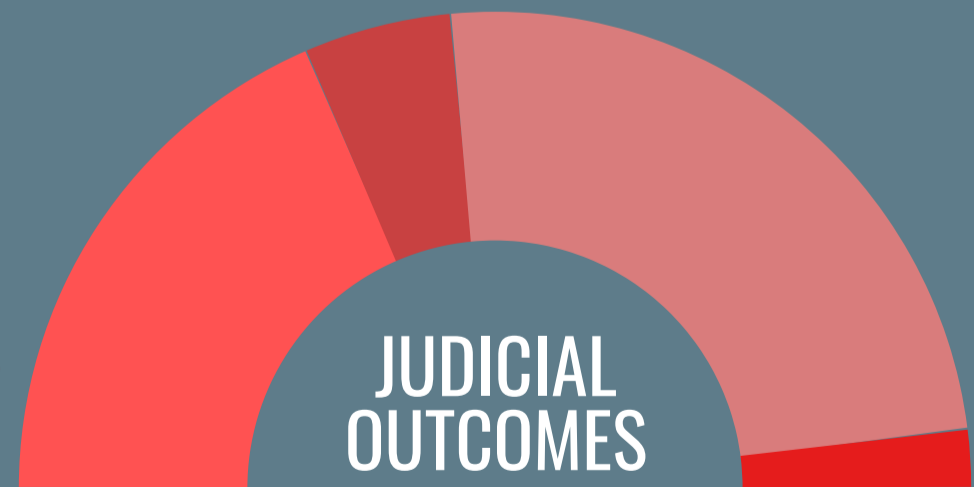
YES

44

CRIME REFERRALS

70

JUDICIAL OUTCOMES



Charged (37%) Caution (Adults) (10%) Community Resolution (49%) Others (4%)



41%

PHONE



14%

ONLINE SALES



11%

EMAIL