

# FRAUD PROFILE



Gloucestershire Constabulary  
People First Policing



CITY OF LONDON  
**POLICE**

National Policing Lead For Fraud

## 1,763

TOTAL CRIMES REPORTED  
OCT 2017 TO MAR 2018



+13%

## £6.2M

TOTAL VICTIM LOSSES  
OCT 2017 TO MAR 2018



-24%



### 49%

OF REPORTS WERE FROM BUSINESSES



### 50%

OF REPORTS WERE FROM INDIVIDUALS

### TOP 3 FRAUDS

BY VOLUME

## 1

348  
CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

## 2

236  
APPLICATION FRAUD

## 3

202  
OTHER ADVANCE FEE FRAUD

BY LOSS

## 1

£1.4M  
OTHER FINANCIAL INVESTMENT

## 2

£594K  
RETAIL FRAUD

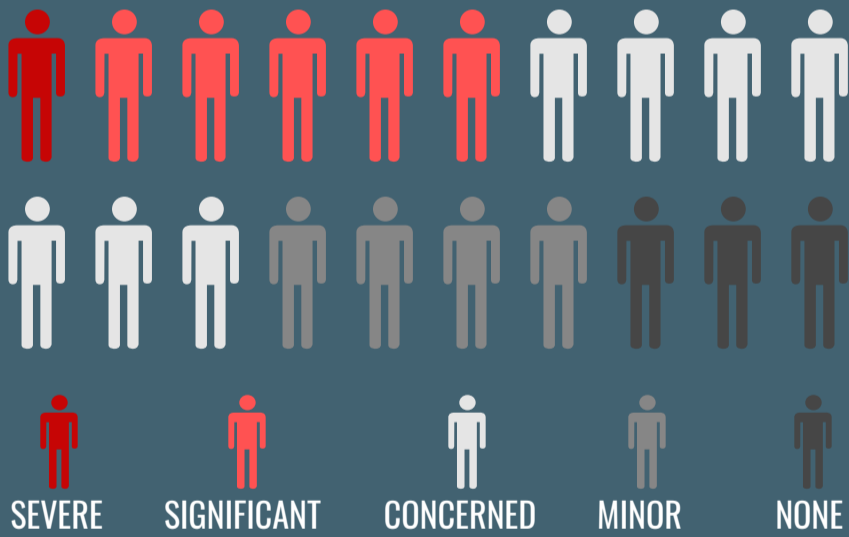
## 3

£523K  
ADVANCE FEE 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



## 11%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



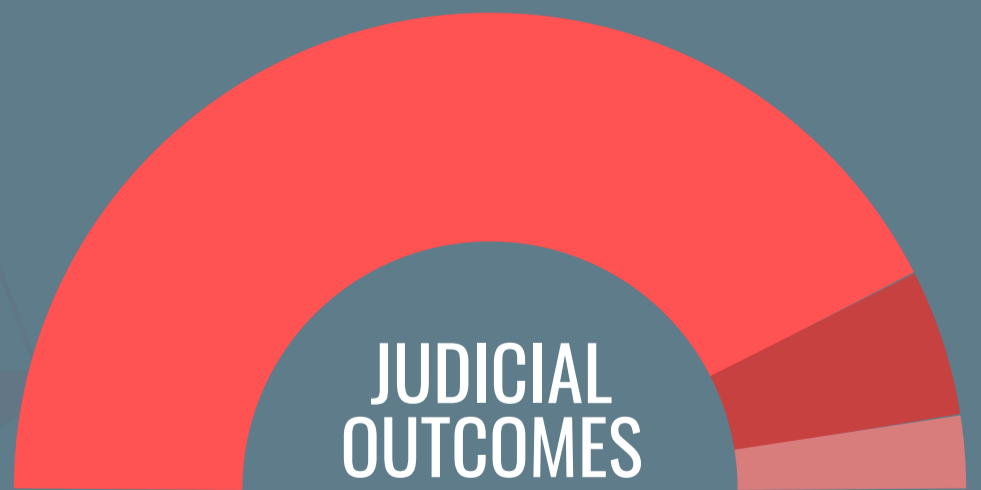
NO YES

## 61

CRIME REFERRALS

## 20

JUDICIAL OUTCOMES



Charged (85%) Caution (Adults) (10%) Community Resolution (5%) Others (0%)



## 37%

PHONE



## 13%

EMAIL



## 13%

ONLINE SALES