

## 13,273

TOTAL CRIMES REPORTED  
OCT 2017 TO MAR 2018



## £19.5M

TOTAL VICTIM LOSSES  
OCT 2017 TO MAR 2018



### 68%

OF REPORTS WERE FROM BUSINESSES



### 31%

OF REPORTS WERE FROM INDIVIDUALS

### TOP 3 FRAUDS

BY VOLUME

1 > 5,728  
CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

2 > 2,074  
APPLICATION FRAUD

3 > 939  
ONLINE SHOPPING AND AUCTIONS

BY LOSS

1 > £5.3M  
MANDATE FRAUD

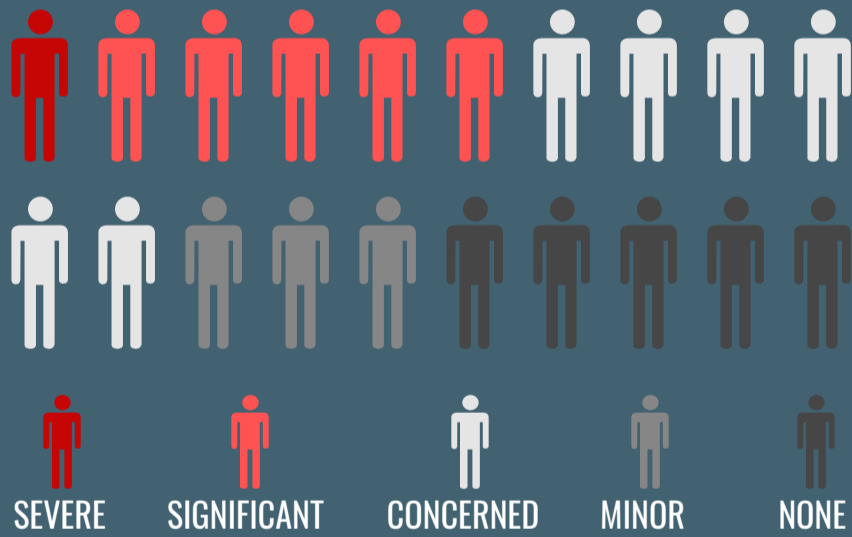
2 > £2.1M  
OTHER FINANCIAL INVESTMENT

3 > £1.6M  
CORPORATE EMPLOYEE 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



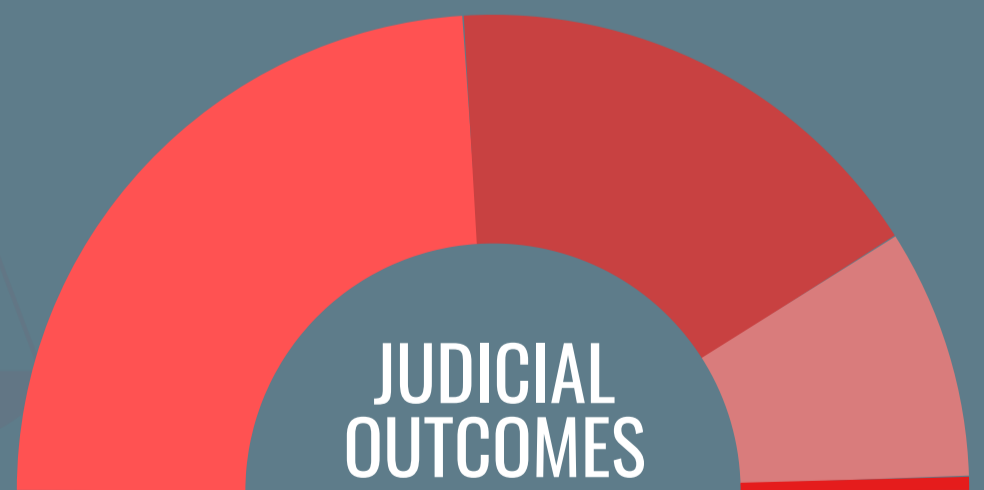
NO YES

## 1,881

CRIME REFERRALS

## 77

JUDICIAL OUTCOMES



Charged (48%) Caution (Adults) (34%) Community Resolution (17%) Others (1%)



## 29%

PHONE



## 16%

ONLINE SALES



## 12%

IDENTITY