

# FRAUD PROFILE



# 1,716

TOTAL CRIMES REPORTED  
OCT 2017 TO MAR 2018



+18%

# £2.5M

TOTAL VICTIM LOSSES  
OCT 2017 TO MAR 2018



+147%



# 52%

OF REPORTS WERE  
FROM BUSINESSES



# 48%

OF REPORTS WERE  
FROM INDIVIDUALS

## TOP 3 FRAUDS

BY VOLUME

# 1

# 406

CHEQUE, PLASTIC CARD  
AND ONLINE BANK  
ACCOUNTS

# 2

# 295

APPLICATION FRAUD

# 3

# 189

OTHER ADVANCE FEE  
FRAUD

BY LOSS

# 1

# £445K

MANDATE FRAUD

# 2

# £225K

OTHER FINANCIAL  
INVESTMENT

# 3

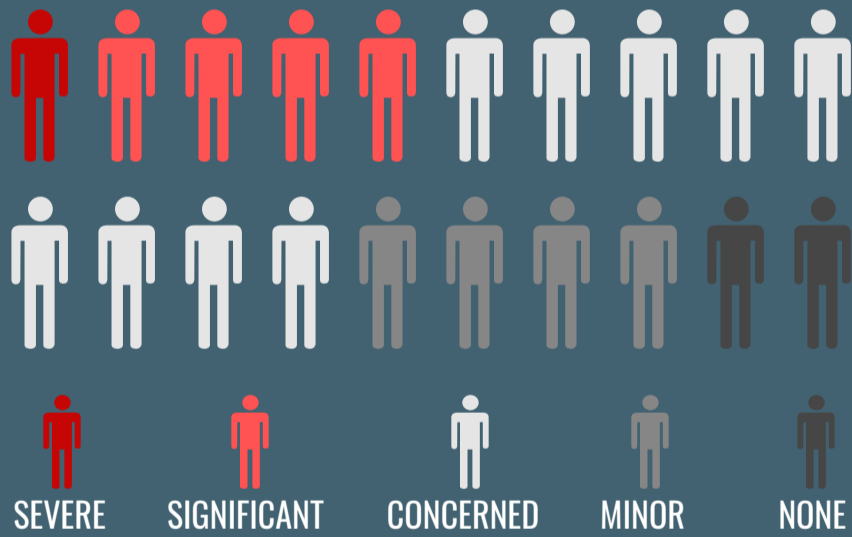
# £155K

ONLINE SHOPPING AND  
AUCTIONS

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.

# 5 OUT OF 20 VICTIMS

REPORTED A SEVERE  
OR SIGNIFICANT  
IMPACT FROM CRIME



# 13%

OF FRAUD  
VICTIMS  
REQUESTED  
VICTIM CARE



# 31

CRIME REFERRALS

# 33

JUDICIAL OUTCOMES



# 32%

PHONE



# 13%

ONLINE SALES



# 12%

PRESENT