

FRAUD PROFILE



HERTFORDSHIRE
CONSTABULARY



CITY OF LONDON
POLICE

National Policing Lead For Fraud

6,272

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



+7%

£12.9M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



+105%



65%

OF REPORTS WERE
FROM BUSINESSES



34%

OF REPORTS WERE
FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

2,102

CHEQUE, PLASTIC CARD
AND ONLINE BANK
ACCOUNTS

2

837

APPLICATION FRAUD

3

474

RETAIL FRAUD

BY LOSS

1

£2M

MANDATE FRAUD

2

£1.7M

OTHER FINANCIAL
INVESTMENT

3

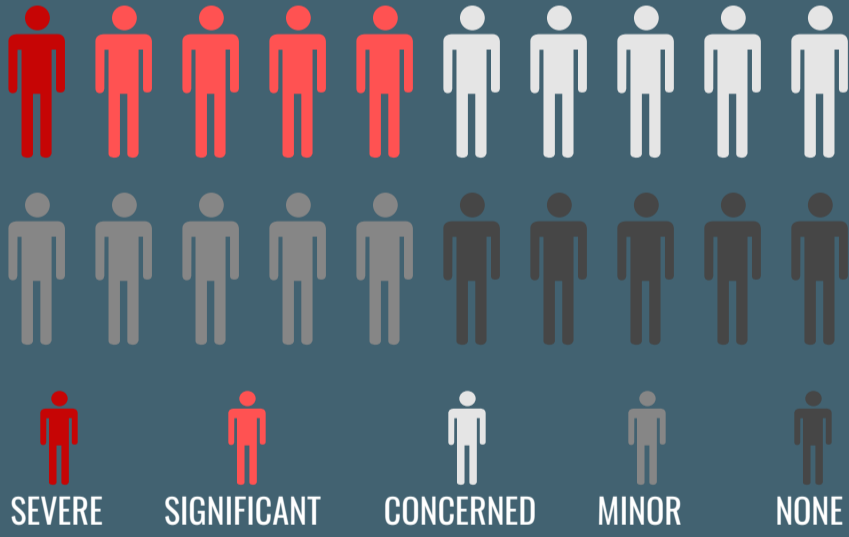
£1.1M

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.

5 OUT OF 20 VICTIMS

REPORTED A SEVERE OR SIGNIFICANT IMPACT FROM CRIME



10%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



316

CRIME REFERRALS

149

JUDICIAL OUTCOMES



31%

PHONE



13%

ONLINE SALES



13%

EMAIL