

# FRAUD PROFILE



Lancashire Constabulary  
police and communities together



CITY OF LONDON POLICE

National Policing Lead For Fraud

4,764

TOTAL CRIMES REPORTED  
OCT 2017 TO MAR 2018



£5.9M

TOTAL VICTIM LOSSES  
OCT 2017 TO MAR 2018



58%

OF REPORTS WERE FROM BUSINESSES



41%

OF REPORTS WERE FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1 > 1,547  
CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

2 > 770  
APPLICATION FRAUD

3 > 434  
ONLINE SHOPPING AND AUCTIONS

BY LOSS

1 > £787K  
OTHER FINANCIAL INVESTMENT

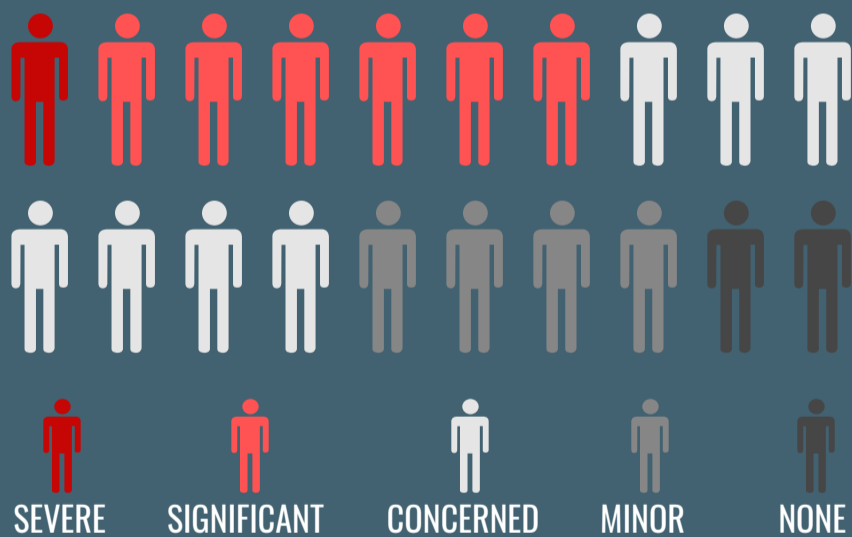
2 > £783K  
MANDATE FRAUD

3 > £466K  
FRAUD BY ABUSE OF POSITION OF TRUST

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.

7 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

345

CRIME REFERRALS

62

JUDICIAL OUTCOMES



Charged (82%) Caution (Adults) (10%) Community Resolution (8%) Others (0%)



33%

PHONE



15%

ONLINE SALES



11%

IDENTITY