

LEICESTERSHIRE FRAUD PROFILE



Leicestershire
Police
Protecting our communities



CITY OF LONDON
POLICE
National Policing Lead For Fraud

4,754

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



+1%

£8.6M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



+136%



67%

OF REPORTS WERE
FROM BUSINESSES



33%

OF REPORTS WERE
FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

2,089

CHEQUE, PLASTIC CARD
AND ONLINE BANK
ACCOUNTS

2

625

APPLICATION FRAUD

3

362

ONLINE SHOPPING AND
AUCTIONS

BY LOSS

1

£1.5M

FRAUD BY ABUSE OF
POSITION OF TRUST

2

£1.2M

OTHER FINANCIAL
INVESTMENT

3

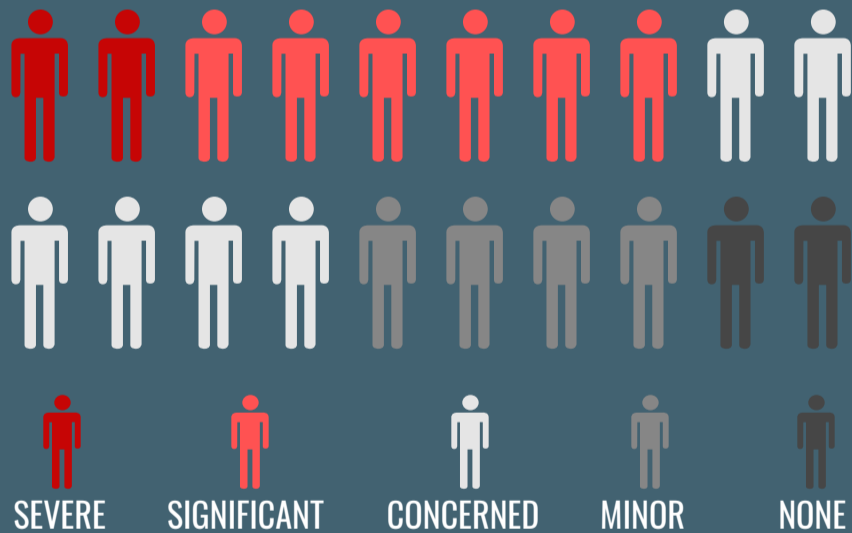
£1M

MANDATE 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.

8 OUT OF 20 VICTIMS

REPORTED A SEVERE
OR SIGNIFICANT
IMPACT FROM CRIME



13%

OF FRAUD
VICTIMS
REQUESTED
VICTIM CARE



● NO ● YES

338

CRIME REFERRALS

89

JUDICIAL OUTCOMES

JUDICIAL OUTCOMES

■ Charged (97%) ■ Caution (Adults) (3%) ■ Community Resolution (0%) ■ Others (0%)



32%

PHONE



17%

ONLINE SALES



13%

EMAIL

NOT PROTECTIVELY MARKED

REPORTED VOLUMES & LOSSES

NOTABLE VICTIMOLOGY

CRIME REFERRALS

ENABLERS