

# METROPOLITAN FRAUD PROFILE



## 67,366

TOTAL CRIMES REPORTED  
OCT 2017 TO MAR 2018



-1%

## £127.8M

TOTAL VICTIM LOSSES  
OCT 2017 TO MAR 2018



+34%



### 75%

OF REPORTS WERE FROM BUSINESSES



### 25%

OF REPORTS WERE FROM INDIVIDUALS

### TOP 3 FRAUDS

BY VOLUME

1 > 33,666  
CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

2 > 9,218  
APPLICATION FRAUD

3 > 4,899  
TELECOM INDUSTRY FRAUD (MISUSE OF CONTRACTS)

BY LOSS

1 > £14.3M  
MANDATE FRAUD

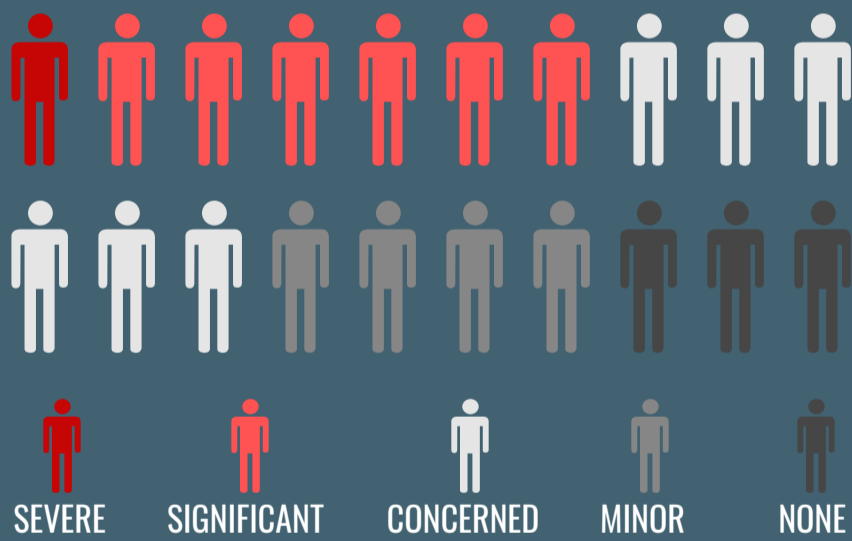
2 > £14M  
OTHER FINANCIAL INVESTMENT

3 > £9.1M  
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

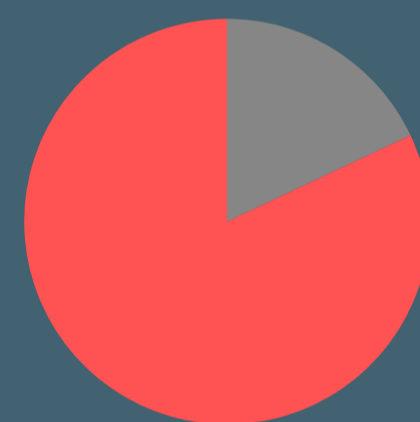
CONCERNED

MINOR

NONE

## 18%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO

YES

## 11,342

CRIME REFERRALS

## 802

JUDICIAL OUTCOMES

### JUDICIAL OUTCOMES

Charged (96%) Cautions (Adults) (3%) Community Resolution (0%) Others (1%)



## 27%

PHONE



## 14%

ONLINE SALES



## 12%

EMAIL

NOT PROTECTIVELY MARKED

REPORTED VOLUMES & LOSSES

NOTABLE VICTIMOLOGY

CRIME REFERRALS

ENABLERS