

NATIONAL FRAUD PROFILE

332,570

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



-4%

£706M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



-18%



62%

OF REPORTS WERE FROM BUSINESSES



38%

OF REPORTS WERE FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

£102K

CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

2

£39K

APPLICATION FRAUD

3

£24K

ONLINE SHOPPING AND AUCTIONS

BY LOSS

1

£87M

OTHER FINANCIAL INVESTMENT

2

£76M

MANDATE FRAUD

3

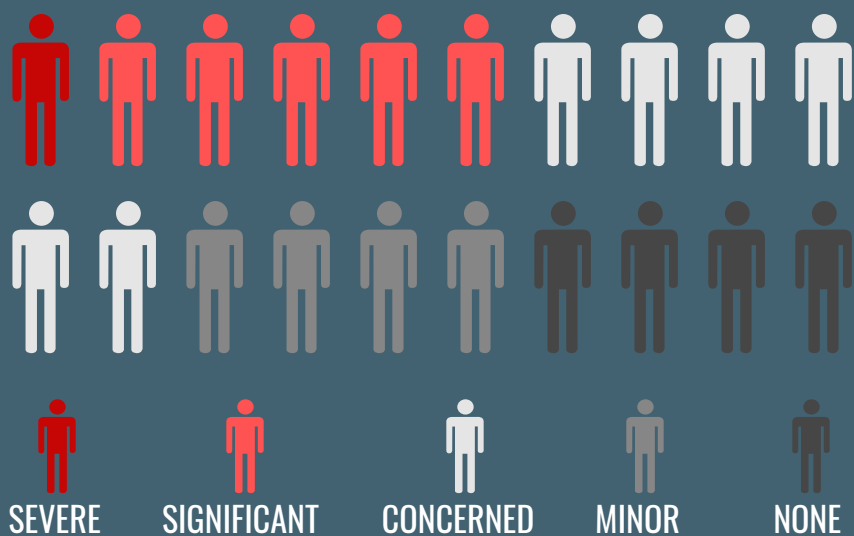
£50M

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.

6 OUT OF 20 VICTIMS

REPORTED A SEVERE OR SIGNIFICANT IMPACT FROM CRIME



12%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO YES

26,160

CRIME REFERRALS

4,006

JUDICIAL OUTCOMES

JUDICIAL OUTCOMES

Charged (78%) Caution (Adults) (9%) Community Resolution (8%) Others (5%)



31%

PHONE



15%

ONLINE SALES



12%

EMAIL