

NORTH YORKSHIRE FRAUD PROFILE



2,437

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



£5.3M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



52%

OF REPORTS WERE FROM BUSINESSES



47%

OF REPORTS WERE FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

554
CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

2

301
APPLICATION FRAUD

3

245
OTHER ADVANCE FEE FRAUD

BY LOSS

1

£636K
FRAUD BY ABUSE OF POSITION OF TRUST

2

£524K
MANDATE FRAUD

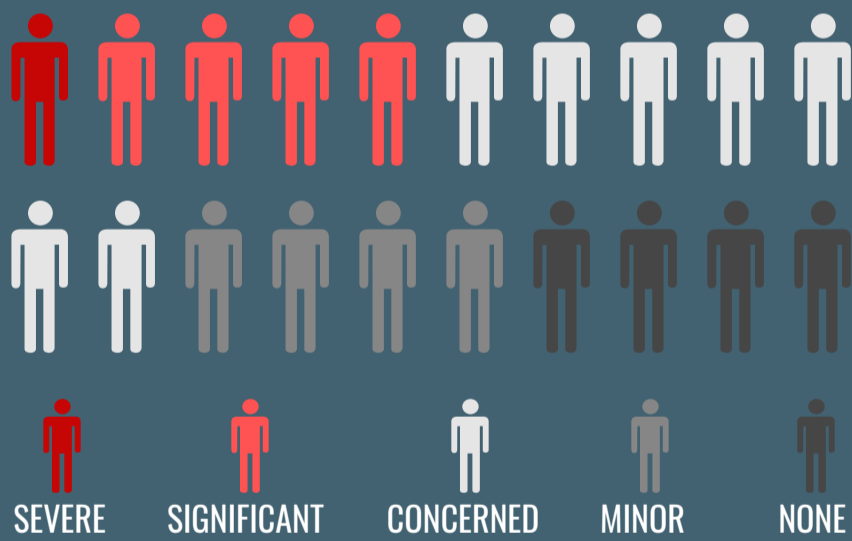
3

£397K
OTHER ADVANCE FEE 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.

5 OUT OF 20 VICTIMS

REPORTED A SEVERE OR SIGNIFICANT IMPACT FROM CRIME



6%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO YES

147

CRIME REFERRALS

6

JUDICIAL OUTCOMES

JUDICIAL OUTCOMES

Charged (100%) Caution (Adults) (0%) Community Resolution (0%) Others (0%)



36%

PHONE



13%

ONLINE SALES



11%

EMAIL

NOT PROTECTIVELY MARKED

REPORTED VOLUMES & LOSSES

NOTABLE VICTIMOLOGY

CRIME REFERRALS

ENABLERS