

FRAUD PROFILE



Northamptonshire Police



CITY OF LONDON POLICE
National Policing Lead For Fraud

3,340

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



+2%

£6.5M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



+70%



65%

OF REPORTS WERE FROM BUSINESSES



35%

OF REPORTS WERE FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1 > 1,103
CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

2 > 495
APPLICATION FRAUD

3 > 284
RETAIL FRAUD

BY LOSS

1 > £750K
FRAUD BY ABUSE OF POSITION OF TRUST

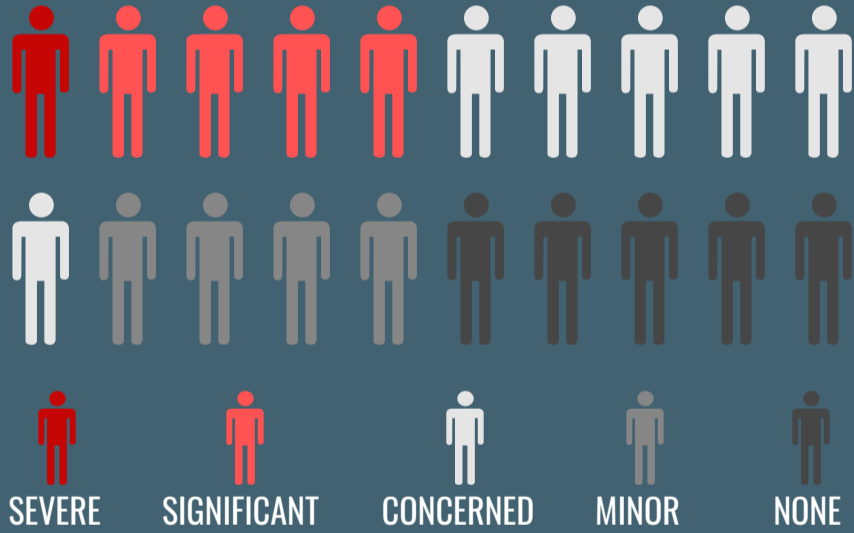
2 > £632K
OTHER FINANCIAL INVESTMENT

3 > £507K
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.

5 OUT OF 20 VICTIMS

REPORTED A SEVERE OR SIGNIFICANT IMPACT FROM CRIME



10%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



● NO ● YES

390

CRIME REFERRALS

138

JUDICIAL OUTCOMES



■ Charged (31%) ■ Caution (Adults) (8%) ■ Community Resolution (4%) ■ Others (57%)



31%

PHONE



15%

ONLINE SALES



11%

EMAIL