

# FRAUD PROFILE



NOTTINGHAMSHIRE  
**POLICE**  
PROUD TO SERVE



CITY OF LONDON  
**POLICE**  
National Policing Lead For Fraud

4,293

TOTAL CRIMES REPORTED  
OCT 2017 TO MAR 2018



£8.9M

TOTAL VICTIM LOSSES  
OCT 2017 TO MAR 2018



58%

OF REPORTS WERE  
FROM BUSINESSES



41%

OF REPORTS WERE  
FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1 > 1,484  
CHEQUE, PLASTIC CARD  
AND ONLINE BANK  
ACCOUNTS

2 > 557  
APPLICATION FRAUD

3 > 367  
ONLINE SHOPPING AND  
AUCTIONS

BY LOSS

1 > £1.8M  
FRAUD BY ABUSE OF  
POSITION OF TRUST

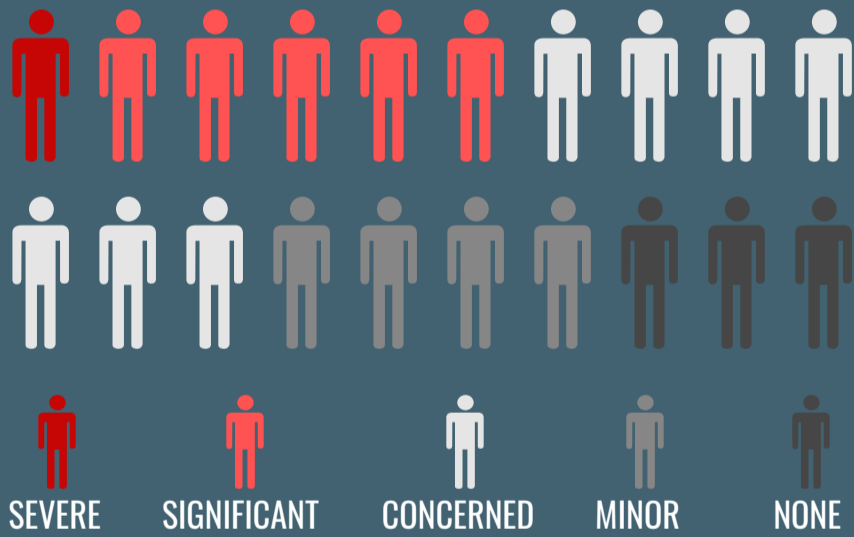
2 > £1.7M  
OTHER FINANCIAL  
INVESTMENT

3 > £389K  
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.

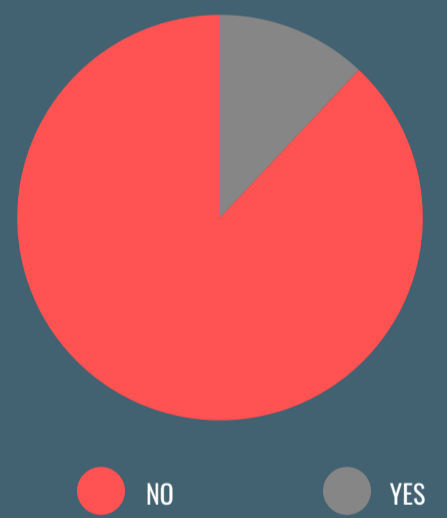
6 OUT  
OF 20  
VICTIMS

REPORTED A SEVERE  
OR SIGNIFICANT  
IMPACT FROM CRIME



12%

OF FRAUD  
VICTIMS  
REQUESTED  
VICTIM CARE



173

CRIME REFERRALS

102

JUDICIAL OUTCOMES



Charged (74%) Caution (Adults) (12%) Community Resolution (12%) Others (2%)



28%

PHONE



14%

ONLINE SALES



14%

PRESENT