

PSNI

FRAUD PROFILE



3,270

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



-3%

£4.9M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



+59%



63%

OF REPORTS WERE FROM BUSINESSES



37%

OF REPORTS WERE FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

995
CHEQUE PLASTIC CARD AND ONLINE BANK ACCOUNTS

2

676
APPLICATION FRAUD

3

267
ONLINE SHOPPING AND AUCTIONS

BY LOSS

1

£1.2M
MANDATE FRAUD

2

£806K
OTHER FINANCIAL INVESTMENT

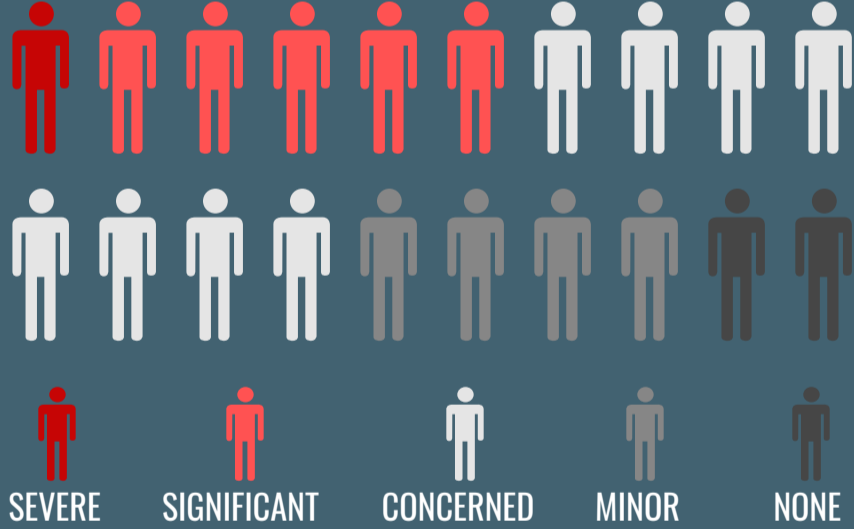
3

£643K
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.

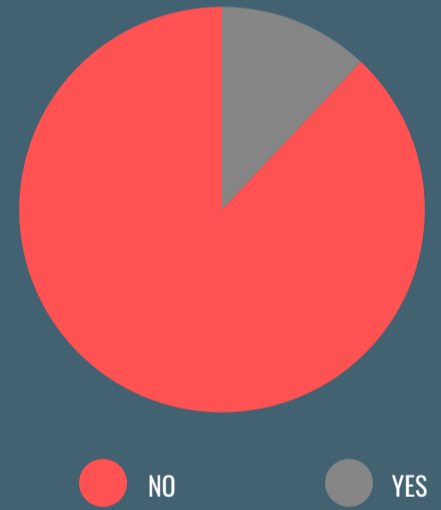
6 OUT OF 20 VICTIMS

REPORTED A SEVERE OR SIGNIFICANT IMPACT FROM CRIME



12%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



210

CRIME REFERRALS

96

JUDICIAL OUTCOMES



31%

PHONE



16%

ONLINE SALES



14%

EMAIL

REPORTED VOLUMES & LOSSES

NOTABLE VICTIMOLOGY

CRIME REFERRALS

ENABLERS