

# FRAUD PROFILE



South Wales Police  
Heddlu De Cymru



CITY OF LONDON  
**POLICE**

National Policing Lead For Fraud

## 4,254

TOTAL CRIMES REPORTED  
OCT 2017 TO MAR 2018



+9%

## £6.6M

TOTAL VICTIM LOSSES  
OCT 2017 TO MAR 2018



+13%



### 54%

OF REPORTS WERE  
FROM BUSINESSES



### 45%

OF REPORTS WERE  
FROM INDIVIDUALS

### TOP 3 FRAUDS

BY VOLUME

### 1

### 1,186

CHEQUE, PLASTIC CARD  
AND ONLINE BANK  
ACCOUNTS

### 2

### 660

APPLICATION FRAUD

### 3

### 462

OTHER ADVANCE FEE  
FRAUD

BY LOSS

### 1

### £1.2M

FRAUD BY ABUSE OF  
POSITION OF TRUST

### 2

### £800K

PENSION FRAUD  
COMMITTED ON  
PENSIONS

### 3

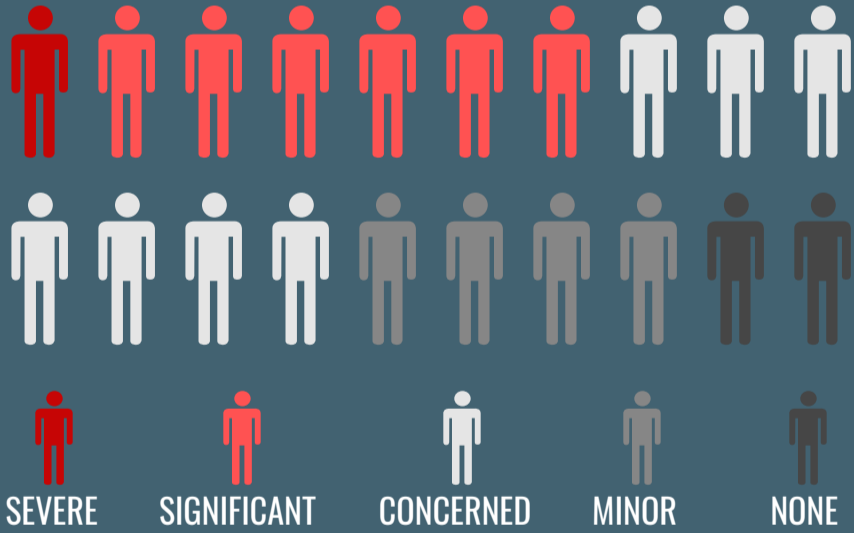
### £537K

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.

## 7 OUT OF 20 VICTIMS

REPORTED A SEVERE  
OR SIGNIFICANT  
IMPACT FROM CRIME



## 14%

OF FRAUD  
VICTIMS  
REQUESTED  
VICTIM CARE

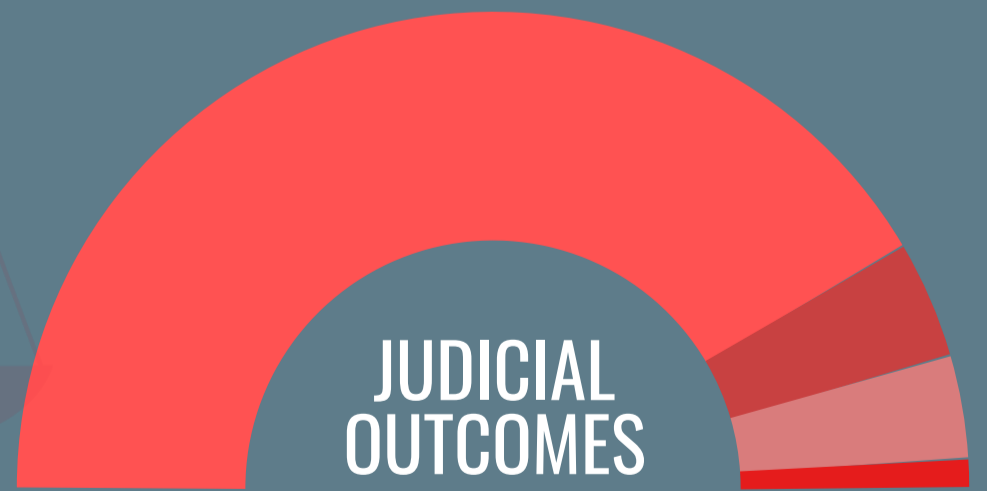


## 162

CRIME REFERRALS

## 133

JUDICIAL OUTCOMES



## 34%

PHONE



## 16%

ONLINE SALES



## 10%

EMAIL