

# FRAUD PROFILE



South Yorkshire  
**POLICE**



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

## 4,076

TOTAL CRIMES REPORTED  
OCT 2017 TO MAR 2018



-5%

## £13M

TOTAL VICTIM LOSSES  
OCT 2017 TO MAR 2018



+219%



## 58%

OF REPORTS WERE  
FROM BUSINESSES



## 42%

OF REPORTS WERE  
FROM INDIVIDUALS

### TOP 3 FRAUDS

BY VOLUME

1 > 1,260  
CHEQUE, PLASTIC CARD  
AND ONLINE BANK  
ACCOUNTS

2 > 666  
APPLICATION FRAUD

3 > 406  
ONLINE SHOPPING AND  
AUCTIONS

BY LOSS

1 > £6.6M  
CORPORATE EMPLOYEE  
FRAUD

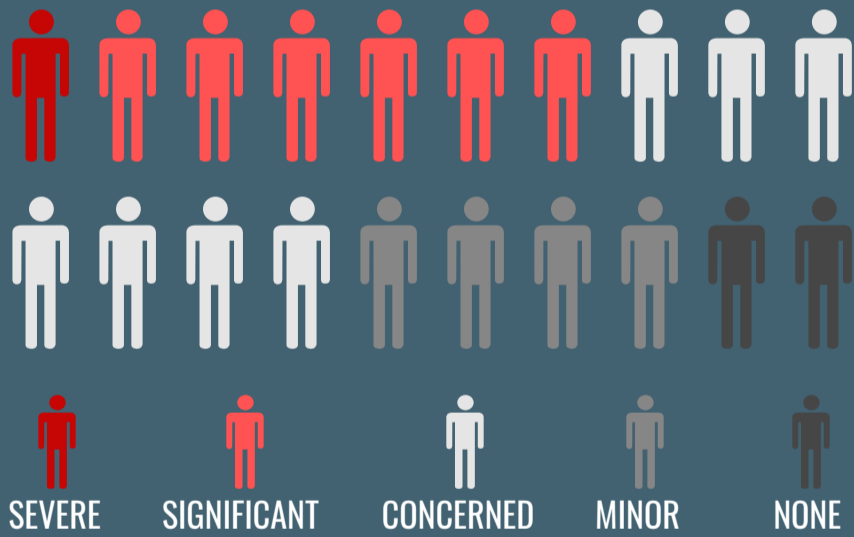
2 > £691K  
FRAUD BY ABUSE OF  
POSITION OF TRUST

3 > £509K  
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



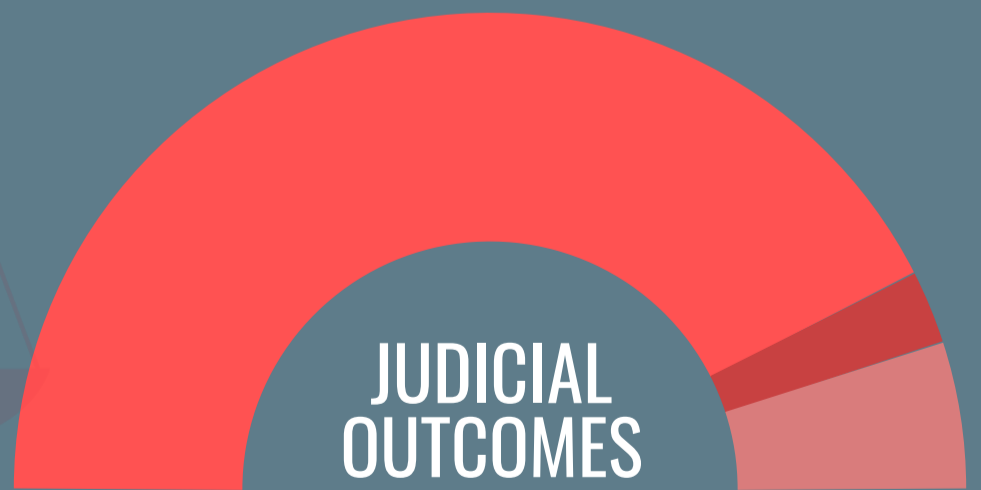
NO YES

## 219

CRIME REFERRALS

## 20

JUDICIAL OUTCOMES



Charged (85%) Caution (Adults) (5%) Community Resolution (10%) Others (0%)



## 34%

PHONE



## 14%

ONLINE SALES



## 11%

EMAIL

NOT PROTECTIVELY MARKED

REPORTED VOLUMES & LOSSES

NOTABLE VICTIMOLOGY

CRIME REFERRALS

ENABLERS