

FRAUD PROFILE



4,066

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



+14%

£5.5M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



+58%



60%

OF REPORTS WERE
FROM BUSINESSES



39%

OF REPORTS WERE
FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

1,252

CHEQUE, PLASTIC CARD
AND ONLINE BANK
ACCOUNTS

2

601

APPLICATION FRAUD

3

369

OTHER ADVANCE FEE
FRAUD

BY LOSS

1

£487K

OTHER FINANCIAL
INVESTMENT

2

£485K

MANDATE FRAUD

3

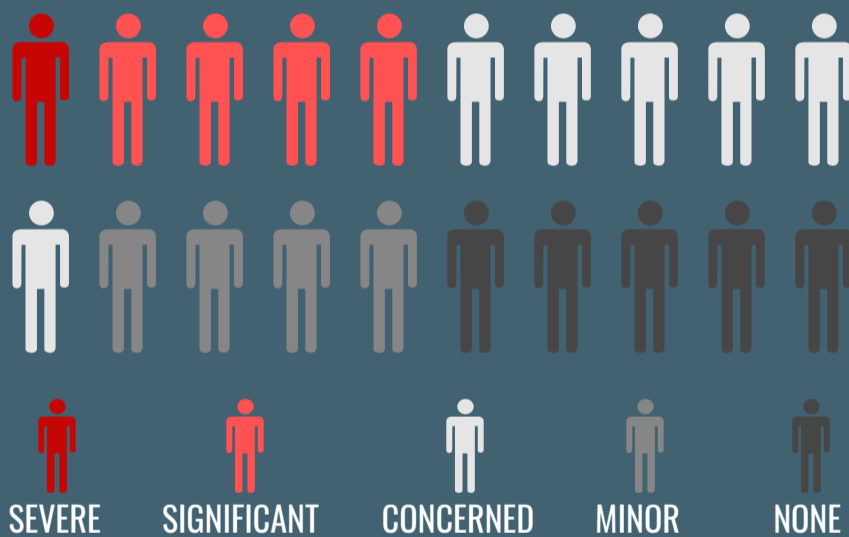
£311K

FRAUD BY ABUSE OF POSITION
OF TRUST

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



SEVERE

SIGNIFICANT

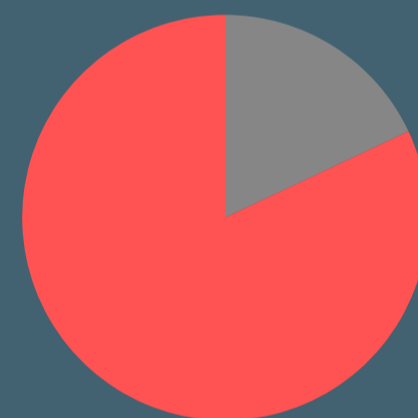
CONCERNED

MINOR

NONE

18%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO

YES

681

CRIME REFERRALS

115

JUDICIAL OUTCOMES

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Charged (72%) Cautions (Adults) (11%) Community Resolution (17%) Others (0%)



32%

PHONE



12%

ONLINE SALES



12%

EMAIL