

FRAUD PROFILE



SURREY POLICE
With you, making Surrey safer



CITY OF LONDON POLICE

National Policing Lead For Fraud

5,547

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



+7%

£20.1M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



+39%



59%

OF REPORTS WERE FROM BUSINESSES



40%

OF REPORTS WERE FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

1,608

CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

2

775

APPLICATION FRAUD

3

391

ONLINE SHOPPING AND AUCTIONS

BY LOSS

1

£7.8M

OTHER FINANCIAL INVESTMENT

2

£1.3M

MANDATE FRAUD

3

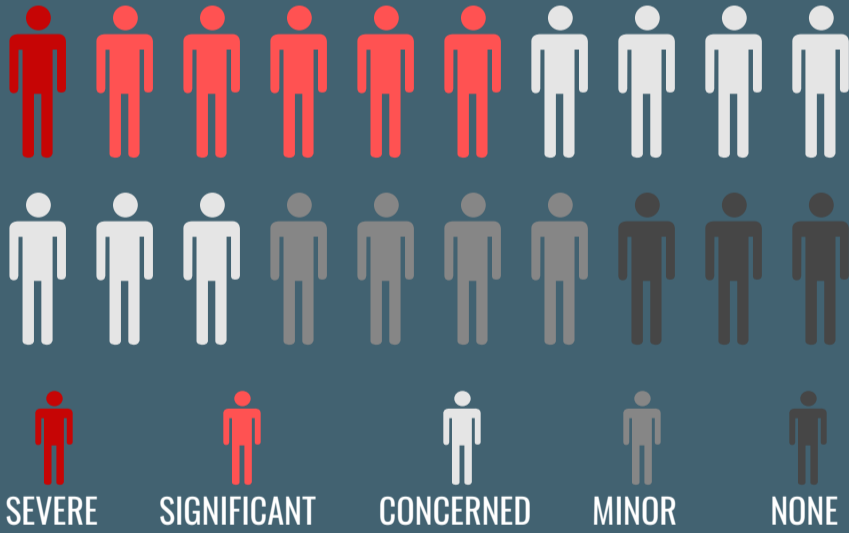
£1.3

OTHER CONSUMER NON INVESTMENT 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



SEVERE

SIGNIFICANT

CONCERNED

MINOR

NONE

12%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO

YES

511

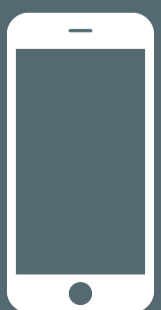
CRIME REFERRALS

89

JUDICIAL OUTCOMES

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Charged (75%) Caution (Adults) (11%) Community Resolution (13%) Others (1%)



34%

PHONE



12%

ONLINE SALES



11%

EMAIL