

SUSSEX

FRAUD PROFILE



Sussex Police
Serving Sussex
www.sussex.police.uk



CITY OF LONDON POLICE
National Policing Lead For Fraud

6,301

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



+10%

£16.6M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



+116%



56%

OF REPORTS WERE FROM BUSINESSES



43%

OF REPORTS WERE FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

1,640

CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

2

768

APPLICATION FRAUD

3

531

ONLINE SHOPPING AND AUCTIONS

BY LOSS

1

£3.9M

OTHER FINANCIAL INVESTMENT

2

£2.2M

MANDATE FRAUD

3

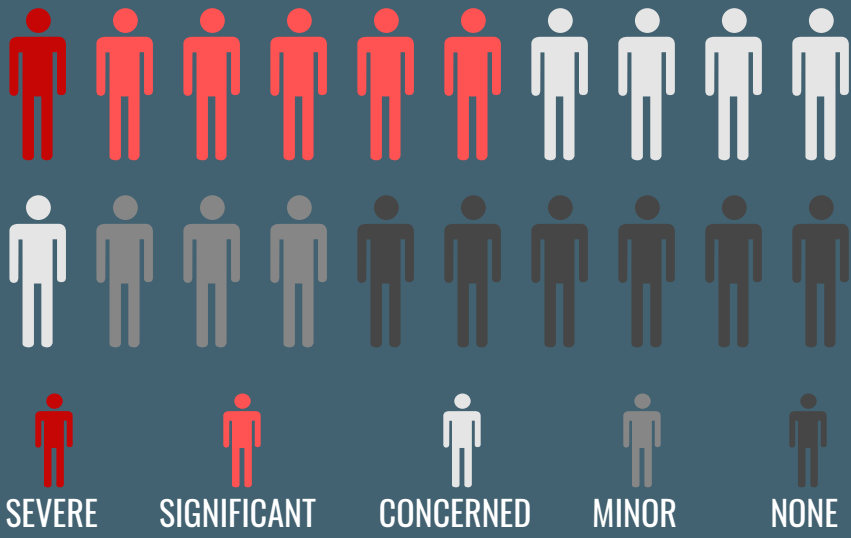
£1.3M

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



8%

OF FRAUD VICTIMS REQUESTED VICTIM CARE

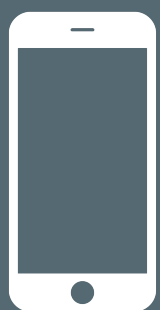


289

CRIME REFERRALS

95

JUDICIAL OUTCOMES



35%

PHONE



14%

ONLINE SALES



13%

EMAIL

NOT PROTECTIVELY MARKED

REPORTED VOLUMES & LOSSES

NOTABLE VICTIMOLOGY

CRIME REFERRALS

ENABLERS