

FRAUD PROFILE



REPORTED VOLUMES & LOSSES

2,543

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



+11%

£3.8M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



+4%



61%

OF REPORTS WERE
FROM BUSINESSES



39%

OF REPORTS WERE
FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

822
CHEQUE, PLASTIC CARD
AND ONLINE BANK
ACCOUNTS

2

363
APPLICATION FRAUD

3

202
ONLINE SHOPPING AND
AUCTIONS

BY LOSS

1

£722K
MANDATE FRAUD

2

£583K
OTHER FINANCIAL
INVESTMENT

3

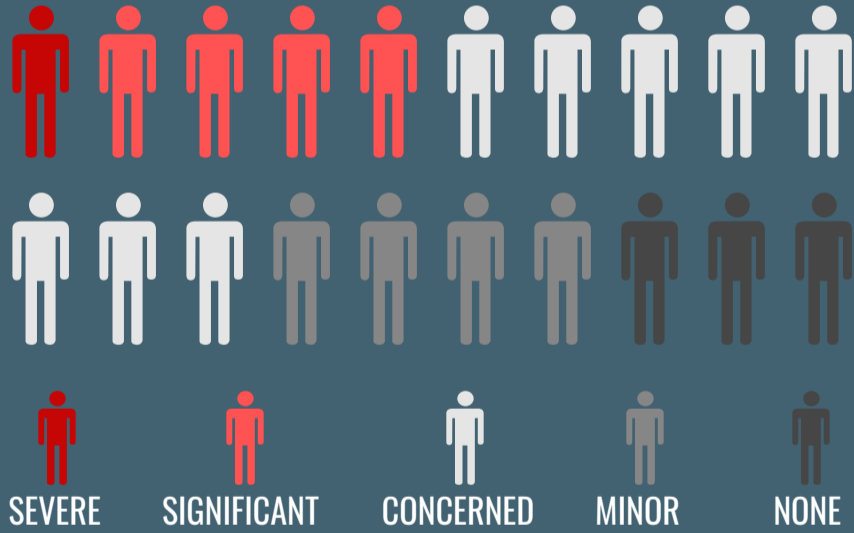
£454K
CORPORATE EMPLOYEE
FRAUD

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.

NOTABLE VICTIMOLOGY

5 OUT
OF 20
VICTIMS

REPORTED A SEVERE
OR SIGNIFICANT
IMPACT FROM CRIME



10%

OF FRAUD
VICTIMS
REQUESTED
VICTIM CARE



NO YES

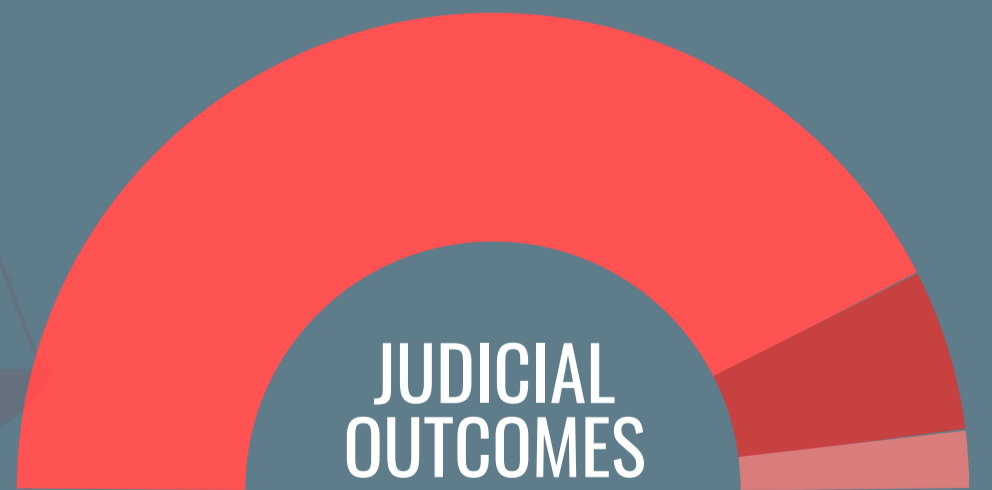
CRIME REFERRALS

97

CRIME REFERRALS

26

JUDICIAL OUTCOMES



Charged (85%) Caution (Adults) (11%) Community Resolution (4%) Others (0%)

ENABLERS



37%

PHONE



12%

ONLINE SALES



11%

EMAIL