

FRAUD PROFILE

3,836

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



+3%

£6.6M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



+13%



51%

OF REPORTS WERE FROM BUSINESSES



48%

OF REPORTS WERE FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

811

CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

2

506

APPLICATION FRAUD

3

388

OTHER ADVANCE FEE FRAUD

BY LOSS

1

£1.5M

OTHER FINANCIAL INVESTMENT

2

£472K

SHARE SALES OR BOILER ROOM FRAUD

3

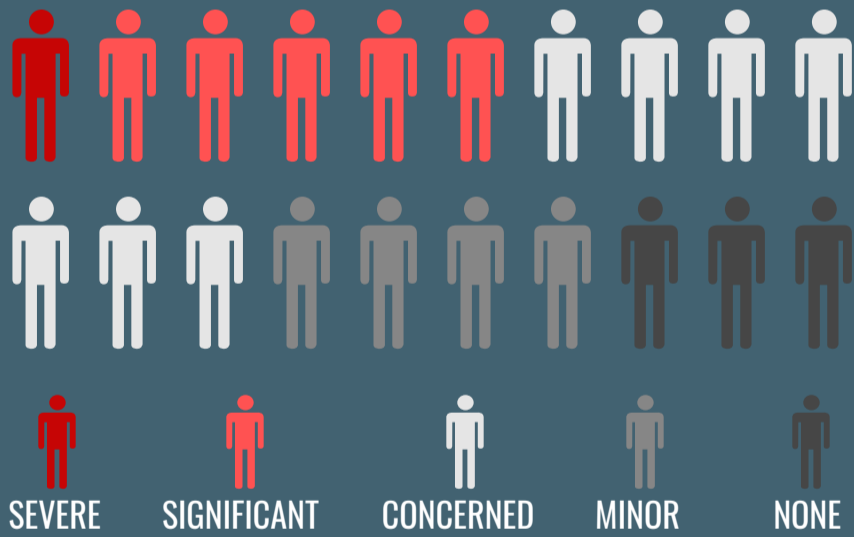
£420K

FRAUD RECOVERY

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

11%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO

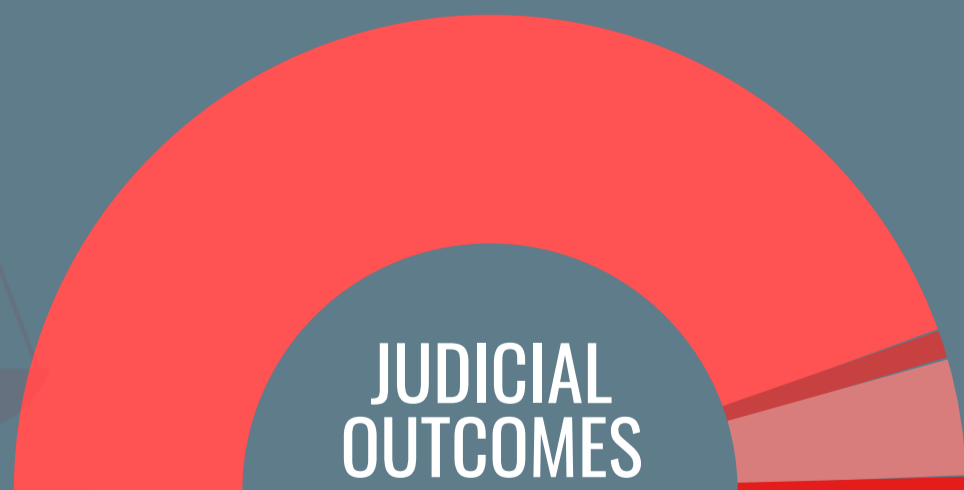
YES

148

CRIME REFERRALS

64

JUDICIAL OUTCOMES



Charged (89%) Caution (Adults) (2%) Community Resolution (8%) Others (1%)



36%

PHONE



13%

ONLINE SALES



12%

EMAIL