

# FRAUD PROFILE



## 2,210

TOTAL CRIMES REPORTED  
OCT 2017 TO MAR 2018



## £6.5M

TOTAL VICTIM LOSSES  
OCT 2017 TO MAR 2018



## 51%

OF REPORTS WERE FROM BUSINESSES



## 48%

OF REPORTS WERE FROM INDIVIDUALS

### TOP 3 FRAUDS

BY VOLUME

## 1

485  
CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS

## 2

292  
APPLICATION FRAUD

## 3

219  
OTHER ADVANCE FEE FRAUD

BY LOSS

## 1

£1.6M  
CORPORATE EMPLOYEE FRAUD

## 2

£982K  
OTHER FINANCIAL INVESTMENT

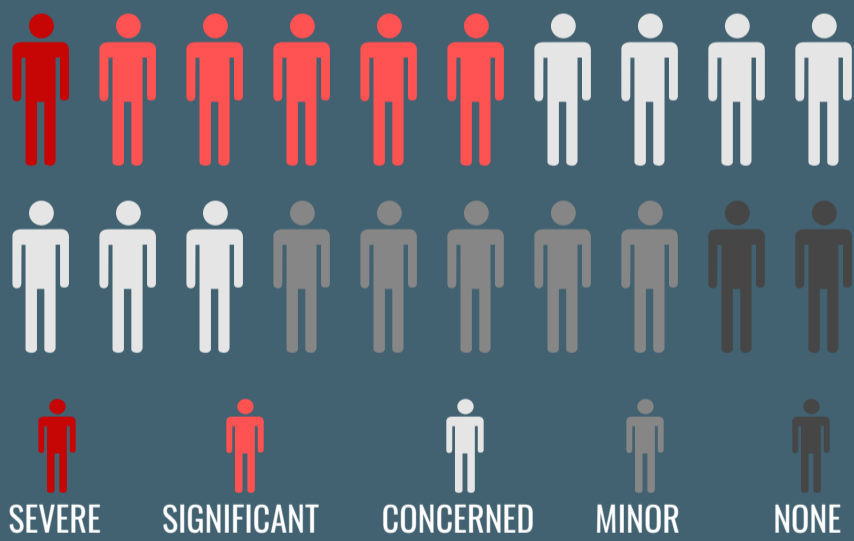
## 3

£876K  
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.

## 6 OUT OF 20 VICTIMS

REPORTED A SEVERE OR SIGNIFICANT IMPACT FROM CRIME



## 12%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



● NO ● YES

## 107

CRIME REFERRALS

## 59

JUDICIAL OUTCOMES

### JUDICIAL OUTCOMES

■ Charged (85%) ■ Caution (Adults) (10%) ■ Community Resolution (5%) ■ Others (0%)



## 31%

PHONE



## 13%

ONLINE SALES



## 12%

EMAIL