

FRAUD PROFILE



3,020

TOTAL CRIMES REPORTED
OCT 2017 TO MAR 2018



£4.6M

TOTAL VICTIM LOSSES
OCT 2017 TO MAR 2018



53%

OF REPORTS WERE
FROM BUSINESSES



47%

OF REPORTS WERE
FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1

828
CHEQUE, PLASTIC CARD
AND ONLINE BANK
ACCOUNTS

2

465
APPLICATION FRAUD

3

398
OTHER ADVANCE FEE
FRAUD

BY LOSS

1

£534K
PENSION FRAUD
COMMITTED ON
PENSIONS

2

£319K
OTHER FINANCIAL
INVESTMENT

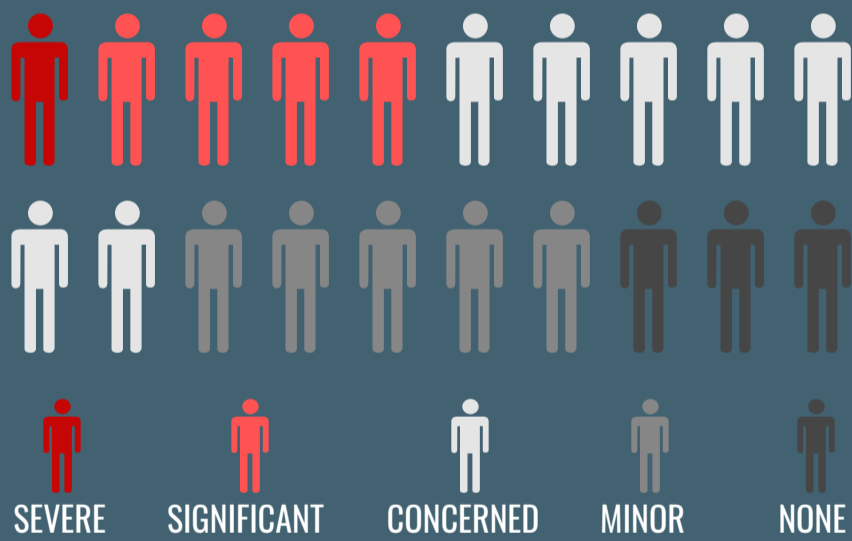
3

£311K
MANDATE 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.

5 OUT OF 20 VICTIMS

REPORTED A SEVERE OR SIGNIFICANT IMPACT FROM CRIME



11%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



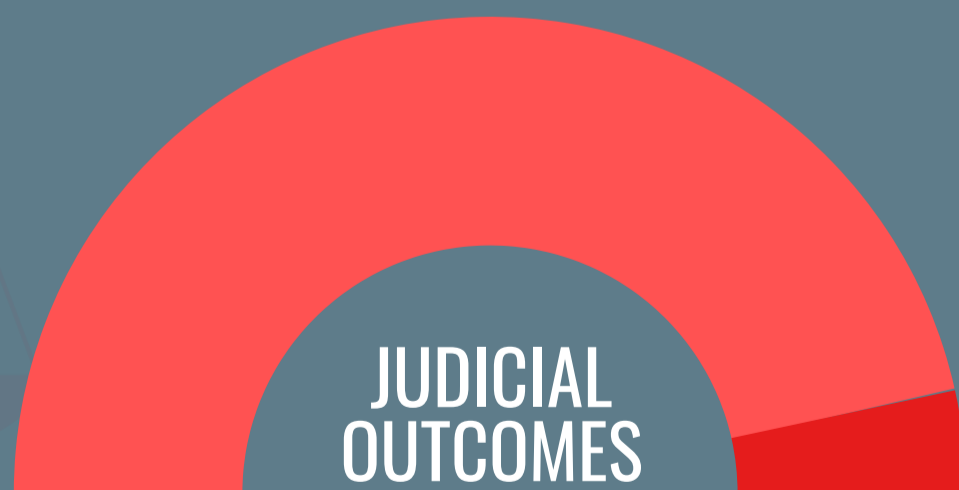
● NO ● YES

200

CRIME REFERRALS

15

JUDICIAL OUTCOMES



■ Charged (93%) ■ Caution (Adults) (0%) ■ Community Resolution (0%) ■ Others (7%)



39%

PHONE



13%

ONLINE SALES



10%

EMAIL