

FRAUD PROFILE



Avon and Somerset Constabulary



CITY OF LONDON POLICE

National Policing Lead For Fraud

5,833

TOTAL CRIMES REPORTED
APR 2018 TO SEP 2018



+6%

£12M

TOTAL VICTIM LOSSES
APR 2018 TO SEP 2018



-23%



45%

OF REPORTS WERE FROM BUSINESSES

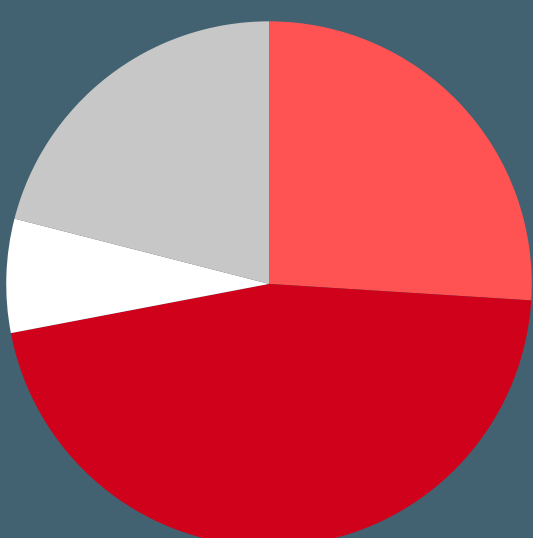


55%

OF REPORTS WERE FROM INDIVIDUALS



BY VOLUME



- CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS (46%)
- APPLICATION (26%)
- TELECOM INDUSTRY (7%)
- OTHER (21%)

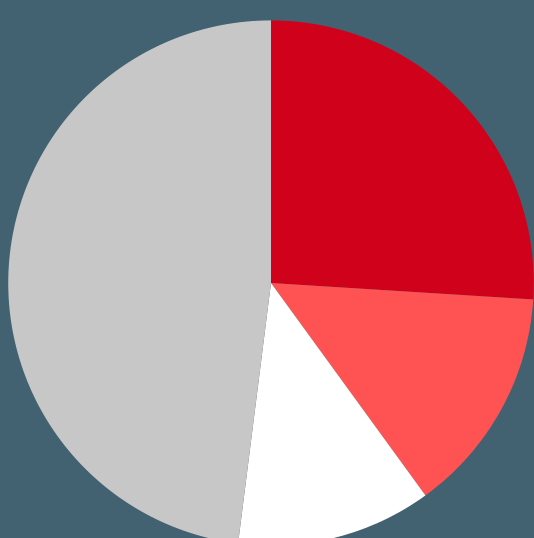
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

BY LOSS

- 1 **£681K** CORPORATE EMPLOYEE FRAUD
- 2 **£456K** MANDATE FRAUD
- 3 **£221K** OTHER CONSUMER NON INVESTMENT FRAUD



BY VOLUME



- OTHER ADVANCE FEE (26%)
- ONLINE SHOPPING AND AUCTION (14%)
- COMPUTER SOFTWARE SERVICE (12%)
- OTHER (48%)

The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

BY LOSS

- 1 **£1.6M** OTHER FINANCIAL INVESTMENT FRAUD
- 2 **£1.1M** FRAUD BY ABUSE OF POSITION OF TRUST
- 3 **£701K** PENSION FRAUD COMMITTED ON PENSIONS

3 OUT OF 20 VICTIMS

IDENTIFIED AS VULNERABLE DURING THE REPORTING PROCESS



VULNERABLE



NO IDENTIFIED VULNERABILITY

12%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO

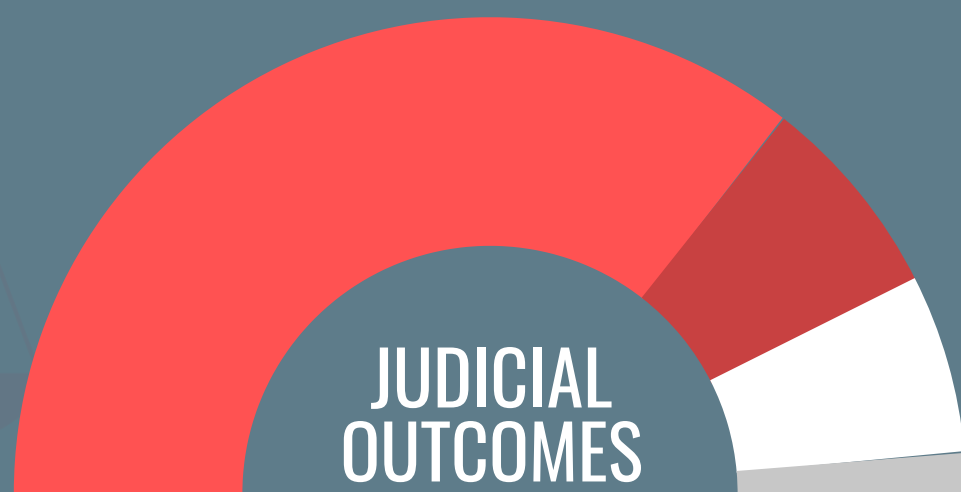
YES

327

CRIME REFERRALS

66

JUDICIAL OUTCOMES



Charged (71%) Cautions (Adults) (14%) Community Resolution (12%) Others (3%)



38%

PHONE



12%

ONLINE SALES



12%

EMAIL