

FRAUD PROFILE



BEDFORDSHIRE POLICE
Protecting People and Fighting Crime
Together



CITY OF LONDON POLICE
National Policing Lead For Fraud

3,822

TOTAL CRIMES REPORTED
APR 2018 TO SEP 2018



+16%

£3.3M

TOTAL VICTIM LOSSES
APR 2018 TO SEP 2018



-18%



72%

OF REPORTS WERE FROM BUSINESSES

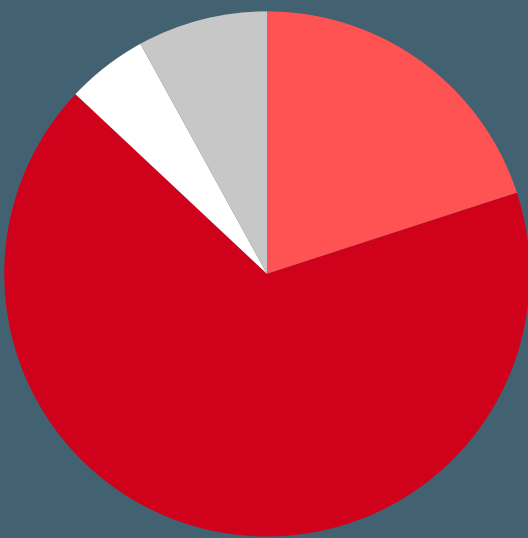


28%

OF REPORTS WERE FROM INDIVIDUALS



BY VOLUME



- CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS (67%)
- APPLICATION (20%)
- TELECOM INDUSTRY (5%)
- OTHER (8%)

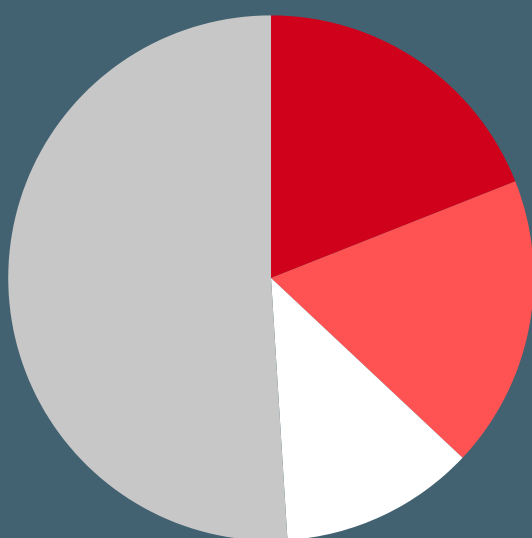
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

BY LOSS

- £580K** MANDATE FRAUD
- £198K** CORPORATE EMPLOYEE FRAUD
- £114K** APPLICATION FRAUD



BY VOLUME



- OTHER ADVANCE FEE (19%)
- ONLINE SHOPPING AND AUCTION (18%)
- COMPUTER SOFTWARE SERVICE (12%)
- OTHER (51%)

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

- £272K** OTHER FINANCIAL INVESTMENT FRAUD
- £244K** OTHER ADVANCE FEE FRAUDS
- £181K** DATING SCAMS

3 OUT OF 20 VICTIMS

IDENTIFIED AS VULNERABLE DURING THE REPORTING PROCESS



15%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



238

CRIME REFERRALS

8

JUDICIAL OUTCOMES



Charged (75%) Cautions (Adults) (0%) Community Resolution (25%) Others (0%)



32%

PHONE



13%

ONLINE SALES



11%

EMAIL