

FRAUD PROFILE



Devon & Cornwall Police
Building Safer Communities Together



CITY OF LONDON
POLICE
National Policing Lead For Fraud

4,883

TOTAL CRIMES REPORTED
APR 2018 TO SEP 2018



+3%

£12M

TOTAL VICTIM LOSSES
APR 2018 TO SEP 2018



+9%



40%

OF REPORTS WERE FROM BUSINESSES

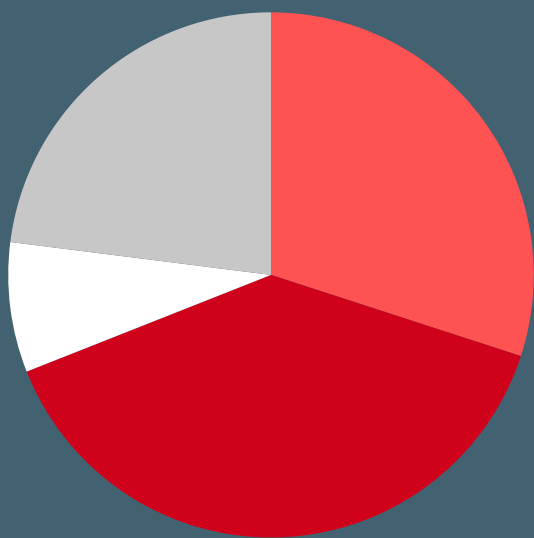


60%

OF REPORTS WERE FROM INDIVIDUALS



BY VOLUME



- CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS (39%)
- APPLICATION (30%)
- INSURANCE (8%)
- OTHER (23%)

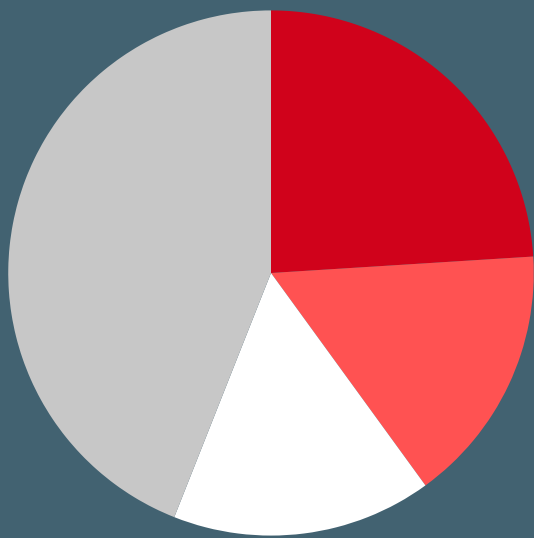
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

BY LOSS

- £235K** CORPORATE EMPLOYEE FRAUD
- £174K** MANDATE FRAUD
- £104K** CONSUMER PHONE FRAUD



BY VOLUME



- OTHER ADVANCE FEE (24%)
- ONLINE SHOPPING AND AUCTIONS (16%)
- COMPUTER SOFTWARE SERVICE (16%)
- OTHER (44%)

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

- £1.8M** OTHER FINANCIAL INVESTMENT
- £1.2M** OTHER ADVANCE FEE FRAUDS
- £486K** FRAUD BY ABUSE OF POSITION OF TRUST

4 OUT OF 20 VICTIMS

IDENTIFIED AS VULNERABLE DURING THE REPORTING PROCESS



14%

OF FRAUD VICTIMS REQUESTED VICTIM CARE

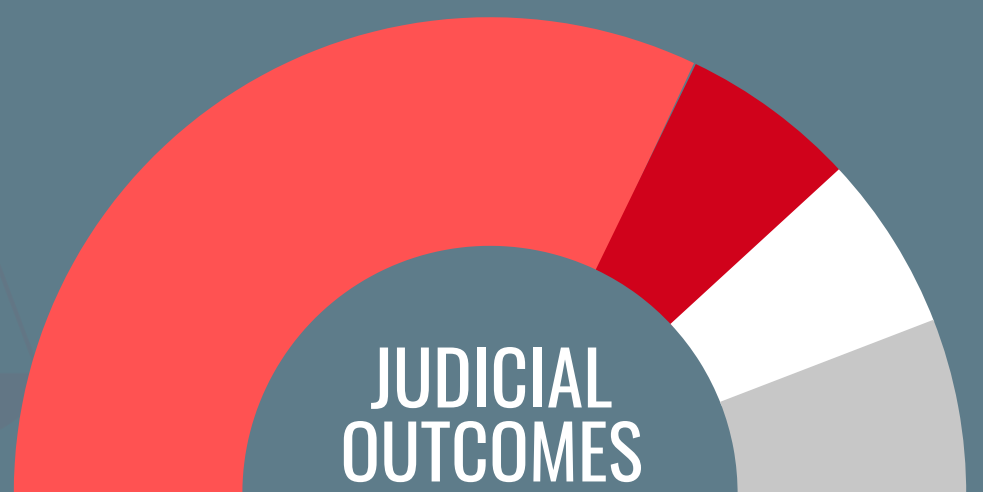


195

CRIME REFERRALS

59

JUDICIAL OUTCOMES



Charged (64%) Caution (Adults) (12%) Community Resolution (12%) Others (12%)



38%

PHONE



12%

ONLINE SALES



10%

EMAIL