

# FRAUD PROFILE



Altogether Better Policing



National Policing Lead For Fraud

## 1,791

TOTAL CRIMES REPORTED  
APR 2018 TO SEP 2018



+1%

## £2.6M

TOTAL VICTIM LOSSES  
APR 2018 TO SEP 2018



+44%



## 54%

OF REPORTS WERE FROM BUSINESSES

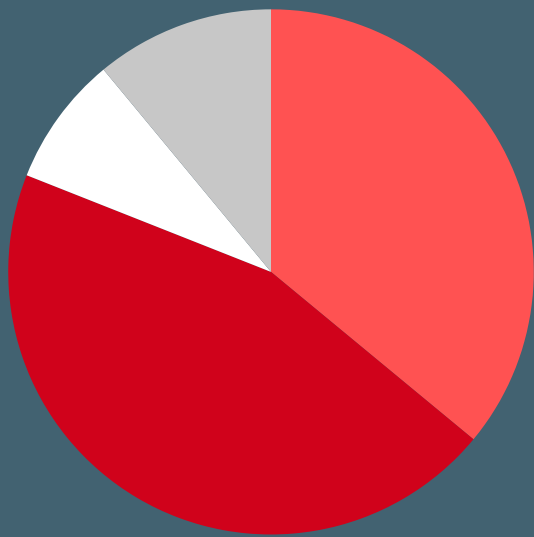


## 46%

OF REPORTS WERE FROM INDIVIDUALS



### BY VOLUME



- CHEQUE, PLASTIC CARD, AND ONLINE BANK ACCOUNTS (45%)
- APPLICATION (36%)
- TELECOM (8%)
- OTHER (11%)

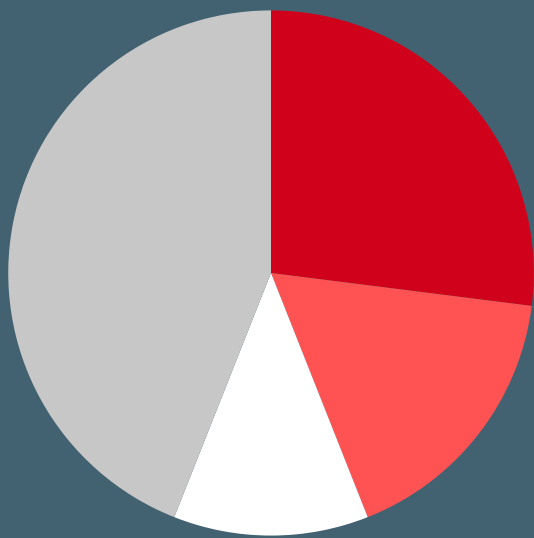
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

### BY LOSS

- 1 **£78K** MANDATE FRAUD
- 2 **£10K** RETAIL FRAUD
- 3 **£4K** CORPORATE EMPLOYEE FRAUD



### BY VOLUME



- OTHER ADVANCE FEE (27%)
- ONLINE SHOPPING AND AUCTIONS (17%)
- COMPUTER SOFTWARE SERVICE (12%)
- 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 **£649K** OTHER FINANCIAL INVESTMENT
- 2 **£362K** FRAUD BY FAILING TO DISCLOSE INFORMATION
- 3 **£235K** DATING SCAM

## 3 OUT OF 20 VICTIMS

IDENTIFIED AS VULNERABLE DURING THE REPORTING PROCESS



VULNERABLE

NO IDENTIFIED VULNERABILITY

## 14%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO

YES

## 86

CRIME REFERRALS

## 0

JUDICIAL OUTCOMES



## 38%

PHONE



## 14%

ONLINE SALES



## 9%

EMAIL

NOT PROTECTIVELY MARKED