ESSEX

FRAUD PROFILE

ESSEX POLICE
Protecting and serving Essex

CITY OF LONDON POLICE
National Policing Lead For Fraud

REPORTED VOLUMES & LOSSES

10,400
TOTAL CRIMES REPORTED
APR 2018 TO SEP 2018
+9%

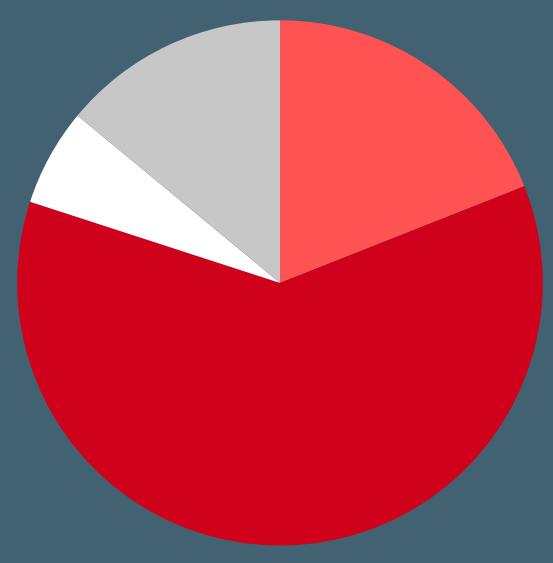
£25M
TOTAL VICTIM LOSSES
APR 2018 TO SEP 2018
+18%

69%
OF REPORTS WERE FROM BUSINESSES

31%
OF REPORTS WERE FROM INDIVIDUALS

TOP 3 FRAUDS: BUSINESSES

BY VOLUME



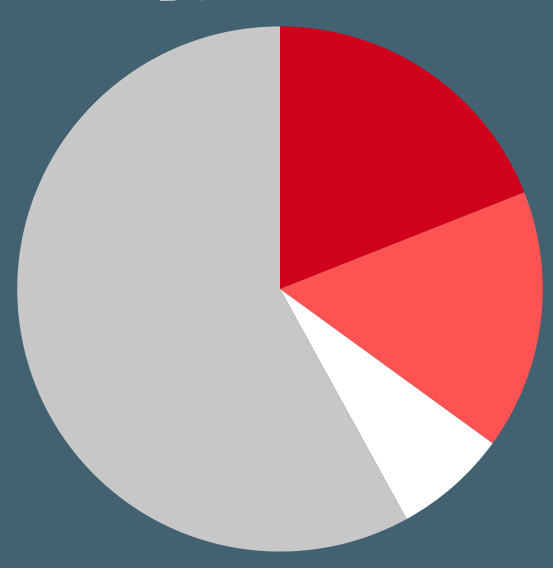
BY LOSS

1	£6.5M	CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS
2	£1M	CORPORATE EMPLOYEE FRAUD
3	£755K	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).

TOP 3 FRAUDS: INDIVIDUALS

BY VOLUME



BY LOSS

1	£2.4M	OTHER FINANCIAL INVESTMENT
2	£1M	BUSINESS TRADING FRAUD
3	£658K	DOOR TO DOOR SALES AND BOGUS TRADESMEN

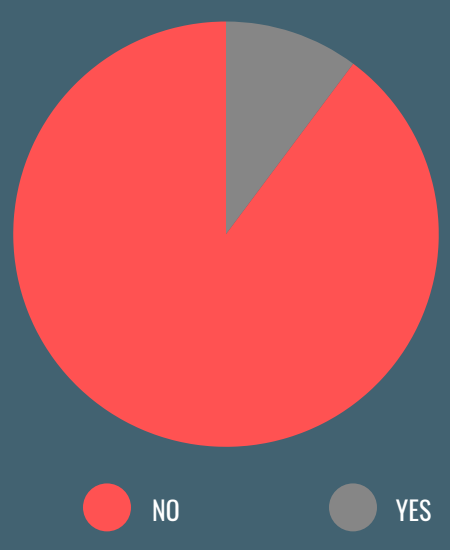
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

NOTABLE VICTIMOLOGY

3 OUT OF 20 VICTIMS
IDENTIFED AS VULNERABLE DURING THE REPORTING PROCESS

VULNERABLE
NO IDENTIFIED VULNERABILITY

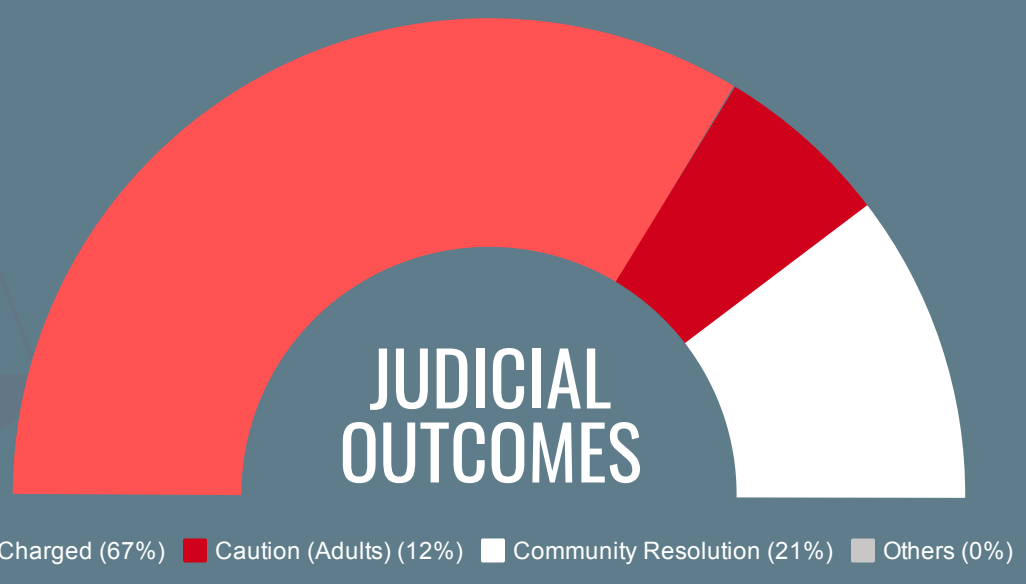
12%
OF FRAUD VICTIMS REQUESTED VICTIM CARE



CRIME REFERRALS

619
CRIME REFERRALS

33
JUDICIAL OUTCOMES



ENABLERS

32%
PHONE

12%
ONLINE SALES

11%
EMAIL