

FRAUD PROFILE



Gloucestershire Constabulary
People First Policing



CITY OF LONDON
POLICE

National Policing Lead For Fraud

1,798

TOTAL CRIMES REPORTED
APR 2018 TO SEP 2018



+2%

£6.5M

TOTAL VICTIM LOSSES
APR 2018 TO SEP 2018



+6%



54%

OF REPORTS WERE FROM BUSINESSES

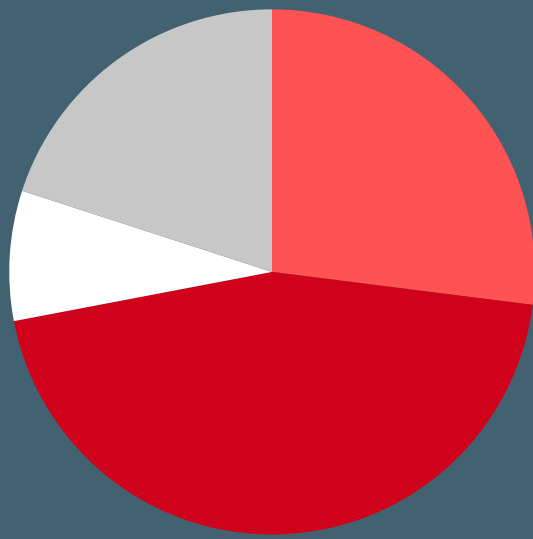


46%

OF REPORTS WERE FROM INDIVIDUALS



BY VOLUME



- CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS (45%)
- APPLICATION (27%)
- INSURANCE (8%)
- OTHER (20%)

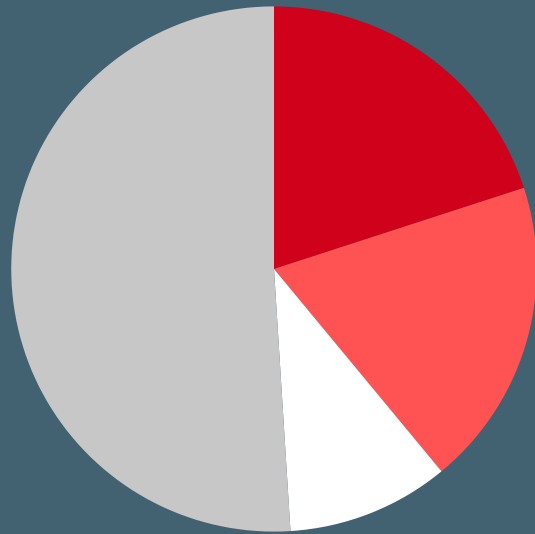
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

BY LOSS

- £166K** MANDATE FRAUD
- £140K** OTHER CONSUMER NON INVESTMENT FRAUD
- £120K** CORPORATE EMPLOYEE FRAUD



BY VOLUME



- OTHER ADVANCE FEE (20%)
- ONLINE SHOPPING AND AUCTIONS (19%)
- COMPUTER SOFTWARE SERVICE (10%)
- OTHER (51%)

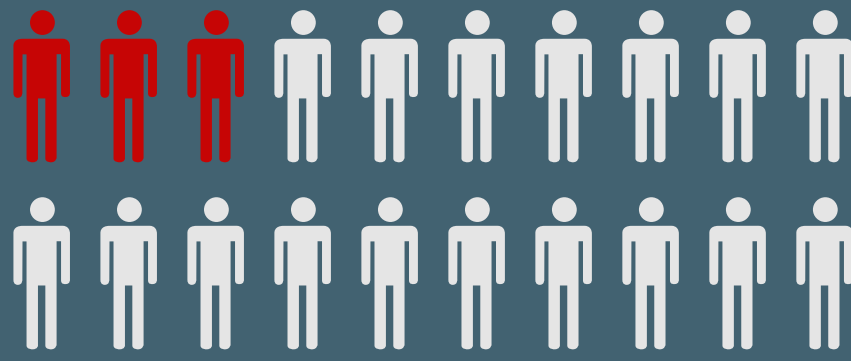
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BY LOSS

- £1.6M** OTHER CONSUMER NON INVESTMENT FRAUD
- £642K** OTHER FINANCIAL INVESTMENT
- £502K** FRAUD BY ABUSE OF POSITION OF TRUST

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

82

CRIME REFERRALS

0

JUDICIAL OUTCOMES



35%

PHONE



14%

EMAIL



13%

ONLINE SALES