

FRAUD PROFILE

GWENT



National Policing Lead For Fraud

1,705

TOTAL CRIMES REPORTED
APR 2018 TO SEP 2018



-1%

£1.5M

TOTAL VICTIM LOSSES
APR 2018 TO SEP 2018



-39%



57%

OF REPORTS WERE FROM BUSINESSES

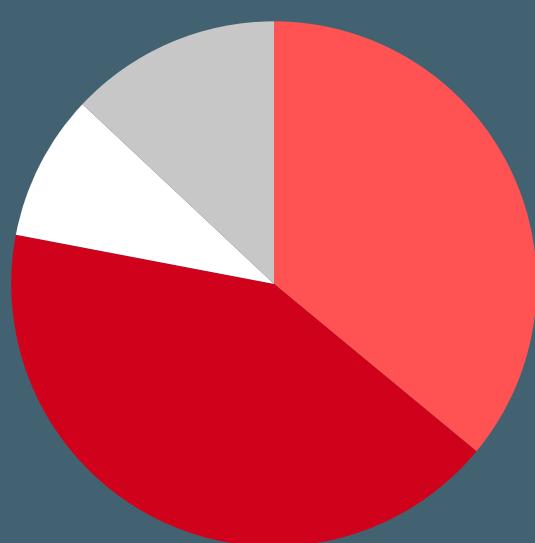


43%

OF REPORTS WERE FROM INDIVIDUALS



BY VOLUME



- CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS (42%)
- APPLICATION (36%)
- TELECOM (9%)
- OTHER (13%)

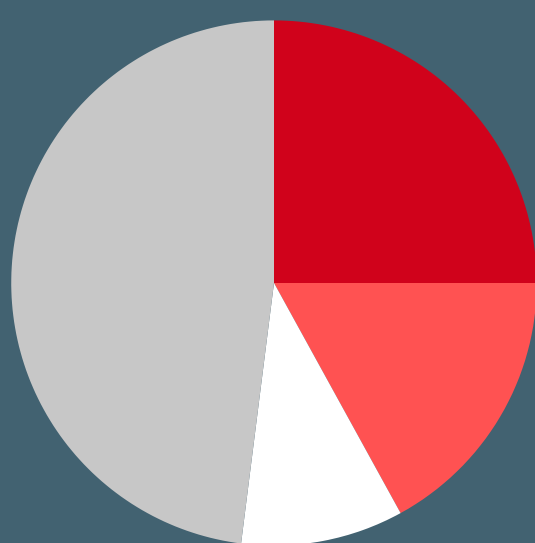
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

BY LOSS

- £43K MANDATE FRAUD
- £34K CORPORATE EMPLOYEE FRAUD
- £26K CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNT



BY VOLUME



- OTHER ADVANCE FEE (25%)
- ONLINE SHOPPING AND AUCTIONS (17%)
- COMPUTER SOFTWARE SERVICE (10%)
- OTHER (48%)

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

- £210K OTHER FINANCIAL INVESTMENT
- £198K DATING SCAMS
- £98K CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNT

3 OUT OF 20 VICTIMS

IDENTIFIED AS VULNERABLE DURING THE REPORTING PROCESS

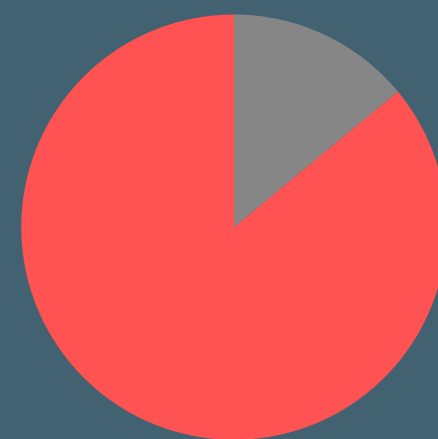


VULNERABLE

NO IDENTIFIED VULNERABILITY

14%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO

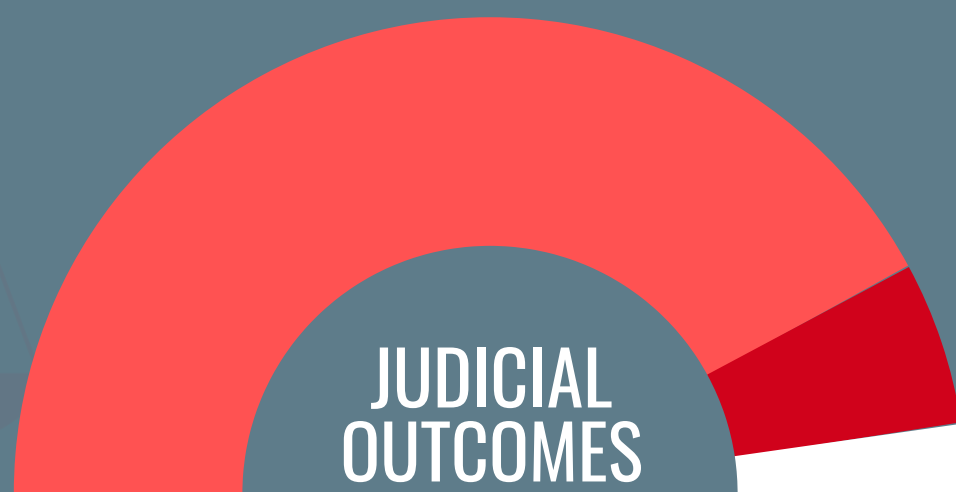
YES

32

CRIME REFERRALS

19

JUDICIAL OUTCOMES



Charged (84%) Cautions (Adults) (11%) Community Resolution (5%) Others (0%)



39%

PHONE



12%

ONLINE SALES



11%

EMAIL

NOT PROTECTIVELY MARKED

REPORTED VOLUMES & LOSSES

TOP 3 FRAUDS: BUSINESSES

TOP 3 FRAUDS: INDIVIDUALS

NOTABLE VICTIMOLOGY

CRIME REFERRALS

ENABLERS