

FRAUD PROFILE



HERTFORDSHIRE
CONSTABULARY



CITY OF LONDON
POLICE

National Policing Lead For Fraud

7,025

TOTAL CRIMES REPORTED
APR 2018 TO SEP 2018



+12%

£20.9M

TOTAL VICTIM LOSSES
APR 2018 TO SEP 2018



+63%



71%

OF REPORTS WERE
FROM BUSINESSES

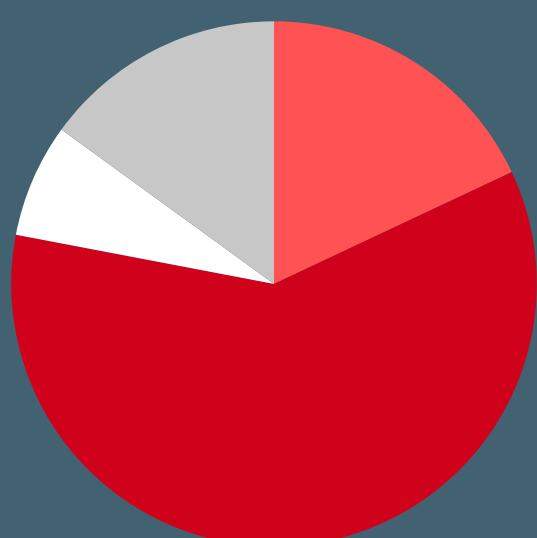


29%

OF REPORTS WERE
FROM INDIVIDUALS



BY VOLUME



- CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS (60%)
- APPLICATION (18%)
- TELECOM (7%)
- OTHER (15%)

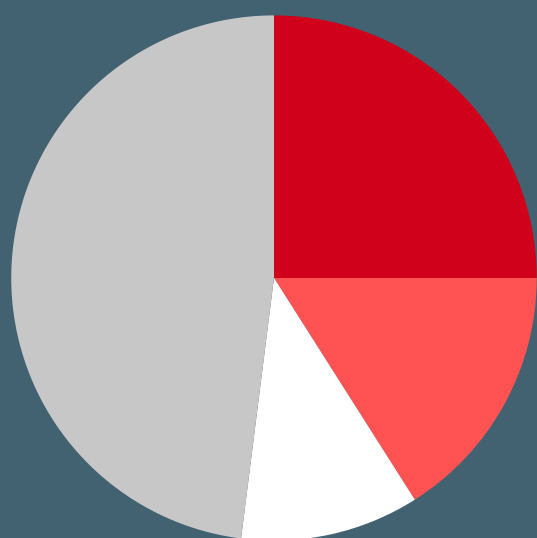
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

BY LOSS

- £5.8M OTHER FINANCIAL INVESTMENT
- £1.6M MANDATE FRAUD
- £884K CORPORATE EMPLOYEE FRAUD



BY VOLUME



- OTHER ADVANCE FEE (25%)
- ONLINE SHOPPING AND AUCTIONS (16%)
- COMPUTER SOFTWARE SERVICE (11%)
- 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

- £2.8M OTHER FINANCIAL INVESTMENT
- £1.2M FRAUD BY ABUSE OF POSITION OF TRUST
- £502K OTHER ADVANCE FEE FRAUDS

3 OUT OF 20 VICTIMS

IDENTIFIED AS VULNERABLE DURING THE REPORTING PROCESS



VULNERABLE

NO IDENTIFIED VULNERABILITY

11%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO

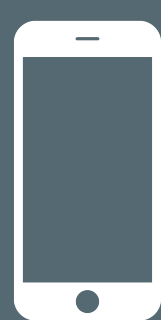
YES

444

CRIME REFERRALS

0

JUDICIAL OUTCOMES



34%

PHONE



12%

ONLINE SALES



12%

EMAIL