

# FRAUD PROFILE



Lancashire Constabulary  
police and communities together



CITY OF LONDON POLICE

National Policing Lead For Fraud

## 5,453

TOTAL CRIMES REPORTED  
APR 2018 TO SEP 2018



+15%

## £9M

TOTAL VICTIM LOSSES  
APR 2018 TO SEP 2018



+52%



## 63%

OF REPORTS WERE FROM BUSINESSES

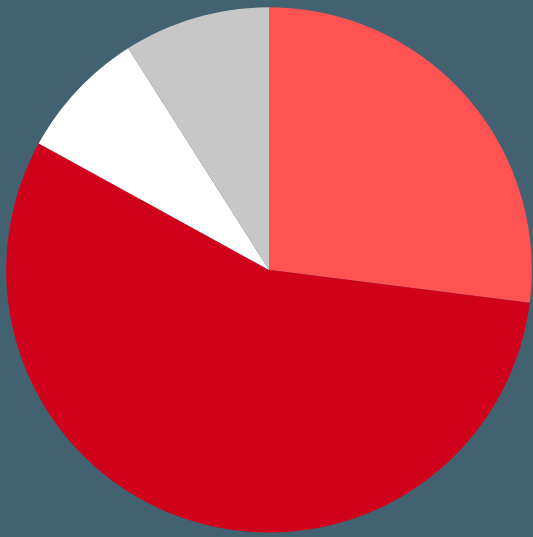


## 37%

OF REPORTS WERE FROM INDIVIDUALS



### BY VOLUME



- CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS (56%)
- APPLICATION (27%)
- TELECOM (8%)
- OTHER (9%)

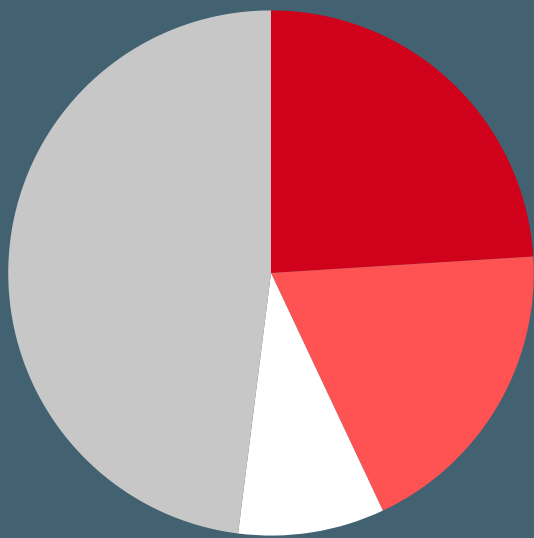
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

### BY LOSS

- £1M** CORPORATE EMPLOYEE FRAUD
- £997K** MANDATE FRAUD
- £261K** FRAUD BY ABUSE OF POSITION OF TRUST



### BY VOLUME



- OTHER ADVANCE FEE (24%)
- ONLINE SHOPPING AND AUCTIONS (19%)
- COMPUTER SOFTWARE SERVICE (9%)
- OTHER (48%)

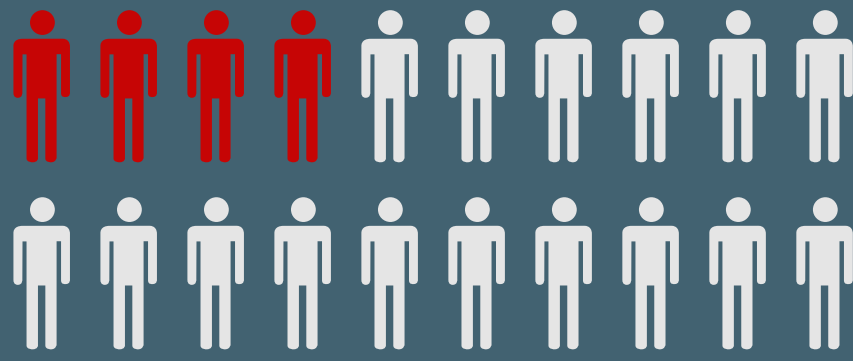
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### BY LOSS

- £1.4M** OTHER FINANCIAL INVESTMENT
- £809K** OTHER ADVANCE FEE FRAUDS
- £335K** DATING SCAMS

## 4 OUT OF 20 VICTIMS

IDENTIFIED AS VULNERABLE DURING THE REPORTING PROCESS



VULNERABLE

NO IDENTIFIED VULNERABILITY

## 14%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO YES

## 292

CRIME REFERRALS

## 33

JUDICIAL OUTCOMES



Charged (82%) Cautions (Adults) (12%) Community Resolution (6%) Others (0%)



## 35%

PHONE



## 13%

ONLINE SALES



## 11%

EMAIL