

FRAUD PROFILE

367,845

TOTAL CRIMES REPORTED
APR 2018 TO SEP 2018



£932M

TOTAL VICTIM LOSSES
APR 2018 TO SEP 2018



64%

OF REPORTS WERE FROM BUSINESSES

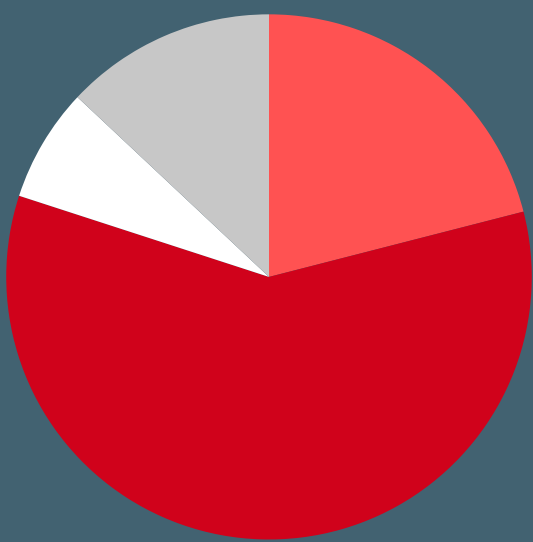


36%

OF REPORTS WERE FROM INDIVIDUALS



BY VOLUME



- CHEQUE, PLASTIC AND ONLINE BANK ACCOUNTS (59%)
- APPLICATION FRAUD (21%)
- TELECOM INDUSTRY FRAUD (7%)
- OTHER (13%)

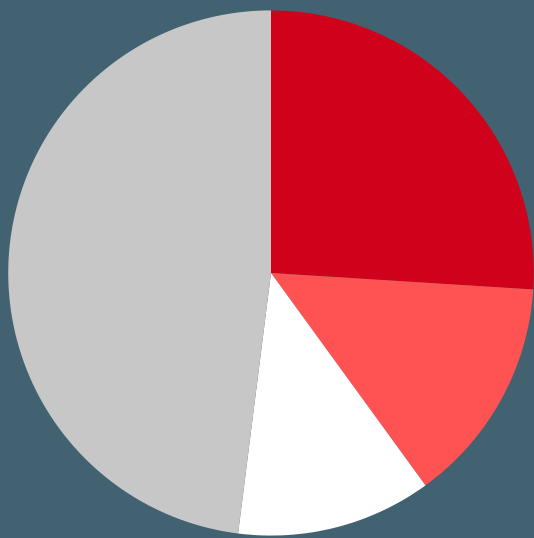
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

BY LOSS

- 1 **£46M** MANDATE FRAUD
- 2 **£29M** CHEQUE, PLASTIC AND ONLINE BANK ACCOUNTS
- 3 **£26M** CORPORATE EMPLOYEE FRAUD



BY VOLUME



- OTHER ADVANCE FEE (26%)
- ONLINE SHOPPING AND AUCTIONS (14%)
- COMPUTER SOFTWARE FRAUD (12%)
- 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

- 1 **£177M** FRAUD BY ABUSE OF POSITION OF TRUST
- 2 **£89M** OTHER FINANCIAL INVESTMENT
- 3 **£38M** MANDATE FRAUD

3 OUT OF 20 VICTIMS



IDENTIFIED AS VULNERABLE DURING THE REPORTING PROCESS



12%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO YES

25,871

CRIME REFERRALS

3,486

JUDICIAL OUTCOMES



Charged (83%) Caution (Adults) (7%) Community Resolution (8%) Others (2%)



33%

PHONE



13%

ONLINE SALES



12%

EMAIL