

FRAUD PROFILE



South Wales Police
Heddlu De Cymru



CITY OF LONDON
POLICE

National Policing Lead For Fraud

4,364

TOTAL CRIMES REPORTED
APR 2018 TO SEP 2018



+3%

£5.4M

TOTAL VICTIM LOSSES
APR 2018 TO SEP 2018



-17%



57%

OF REPORTS WERE FROM BUSINESSES

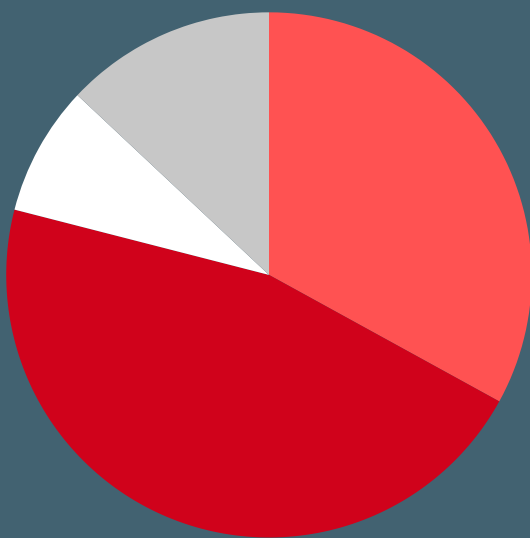


43%

OF REPORTS WERE FROM INDIVIDUALS



BY VOLUME



- CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS (46%)
- APPLICATION (33%)
- TELECOM (8%)
- OTHER (13%)

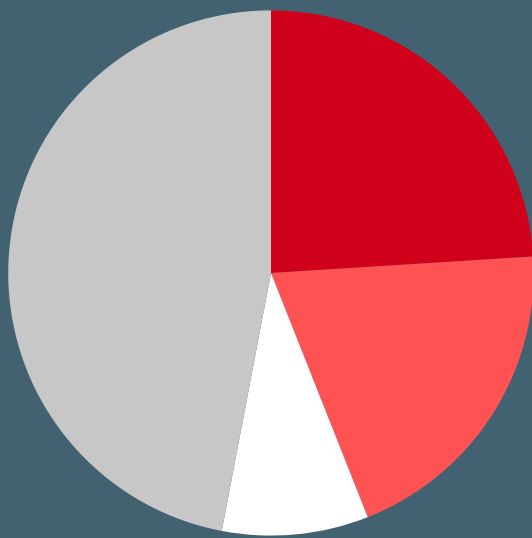
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

BY LOSS

- £807K** INSURANCE RELATED FRAUD
- £237K** APPLICATION FRAUD
- £101K** CORPORATE PROCUREMENT FRAUD



BY VOLUME



- OTHER ADVANCE FEE (24%)
- ONLINE SHOPPING AND AUCTIONS (20%)
- COMPUTER SOFTWARE SERVICE (9%)
- OTHER (47%)

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

- £540K** OTHER FINANCIAL INVESTMENT
- £365K** FRAUD BY ABUSE OF POSITION OF TRUST
- £308K** ONLINE SHOPPING AND AUCTIONS

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

211

CRIME REFERRALS

60

JUDICIAL OUTCOMES



Charged (72%) Caution (Adults) (12%) Community Resolution (12%) Others (4%)



36%

PHONE



14%

ONLINE SALES



11%

EMAIL