

# FRAUD PROFILE



## 4,316

TOTAL CRIMES REPORTED  
APR 2018 TO SEP 2018



+6%

## £5.8M

TOTAL VICTIM LOSSES  
APR 2018 TO SEP 2018



+7%



## 60%

OF REPORTS WERE FROM BUSINESSES

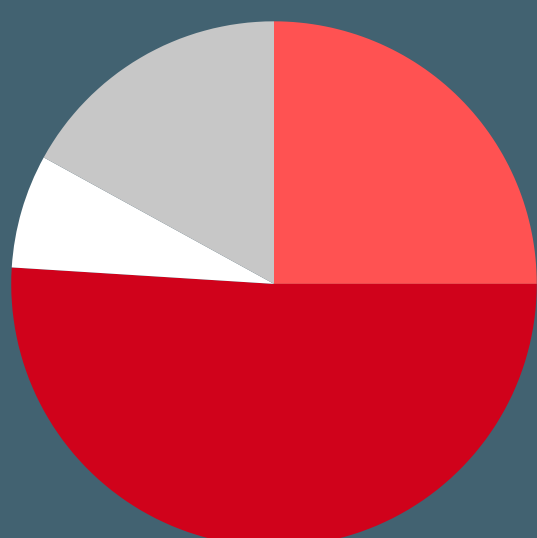


## 40%

OF REPORTS WERE FROM INDIVIDUALS



### BY VOLUME



- CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS (51%)
- APPLICATION (25%)
- TELECOMS (7%)
- OTHER (17%)

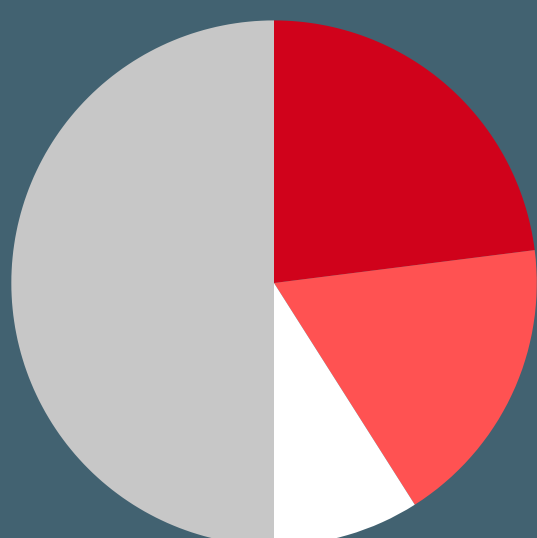
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

### BY LOSS

- 1 **£601K** CORPORATE EMPLOYEE FRAUD
- 2 **£497K** MANDATE FRAUD
- 3 **£72K** CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS



### BY VOLUME



- OTHER ADVANCE FEE (23%)
- ONLINE SHOPPING AND AUCTIONS (18%)
- COMPUTER SOFTWARE SERVICE (9%)
- OTHER (50%)

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 **£624K** OTHER FINANCIAL INVESTMENT
- 2 **£248K** CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS
- 3 **£239K** ONLINE SHOPPING AND AUCTIONS

## 3 OUT OF 20 VICTIMS

IDENTIFIED AS VULNERABLE DURING THE REPORTING PROCESS



## 20%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



## 396

CRIME REFERRALS

## 121

JUDICIAL OUTCOMES



Charged (76%) Cautions (Adults) (7%) Community Resolution (12%) Others (5%)



## 34%

PHONE



## 13%

ONLINE SALES



## 11%

IDENTITY