

FRAUD PROFILE



SURREY POLICE
With you, making Surrey safer



CITY OF LONDON POLICE
National Policing Lead For Fraud

6,183

TOTAL CRIMES REPORTED
APR 2018 TO SEP 2018



+12%

£22.5M

TOTAL VICTIM LOSSES
APR 2018 TO SEP 2018



+12%



61%

OF REPORTS WERE FROM BUSINESSES

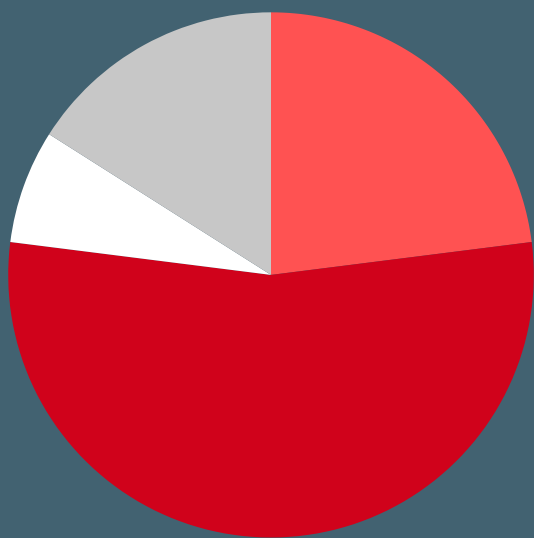


39%

OF REPORTS WERE FROM INDIVIDUALS



BY VOLUME



- CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS (54%)
- APPLICATION (23%)
- TELECOMS (7%)
- OTHER (16%)

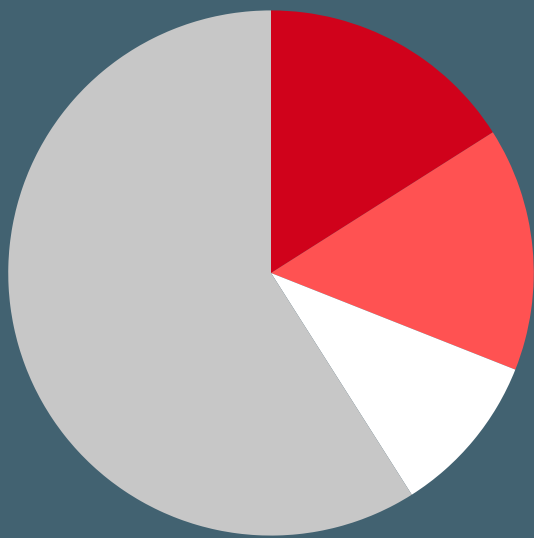
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

BY LOSS

- £1.2M CORPORATE EMPLOYEE FRAUD
- £676K MANDATE FRAUD
- £340K ONLINE SHOPPING AND AUCTIONS



BY VOLUME



- OTHER ADVANCE FEE (16%)
- ONLINE SHOPPING AND AUCTIONS (15%)
- COMPUTER SOFTWARE SERVICE (10%)
- OTHER (59%)

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

- £8M OTHER FINANCIAL INVESTMENT
- £2.6M DOOR TO DOOR SALES AND BOGUS TRADEMEN
- £1.1M SHARE SALES OR BOILER ROOM FRAUD

4 OUT OF 20 VICTIMS

IDENTIFIED AS VULNERABLE DURING THE REPORTING PROCESS



14%

OF FRAUD VICTIMS REQUESTED VICTIM CARE

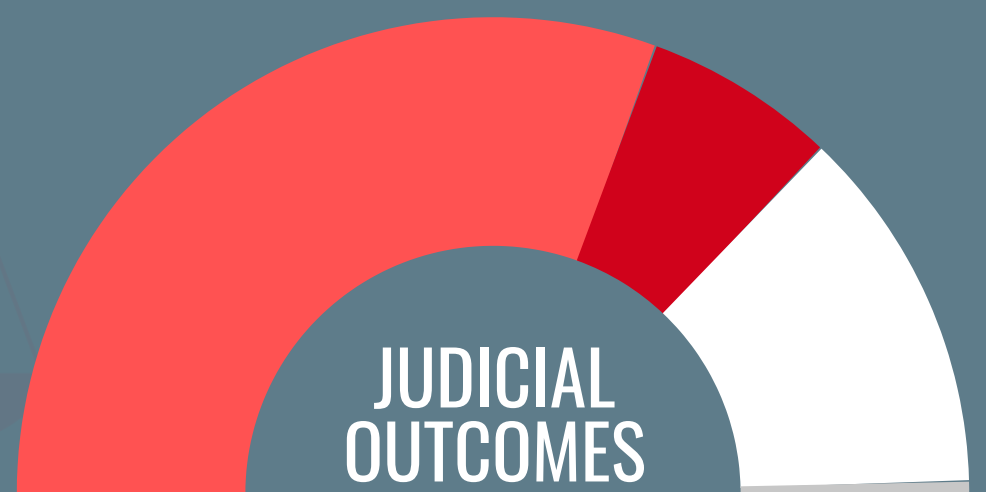


207

CRIME REFERRALS

110

JUDICIAL OUTCOMES



Charged (61%) Cautions (Adults) (13%) Community Resolution (25%) Others (1%)



34%

PHONE



13%

EMAIL



11%

ONLINE SALES