

FRAUD PROFILE



Avon and Somerset Constabulary



CITY OF LONDON POLICE

National Policing Lead For Fraud

12,807

TOTAL CRIMES REPORTED
APR 2018 TO MAR 2019



+14.1%

£26M

TOTAL VICTIM LOSSES
APR 2018 TO MAR 2019



+15.5%



47%

OF REPORTS WERE FROM BUSINESSES

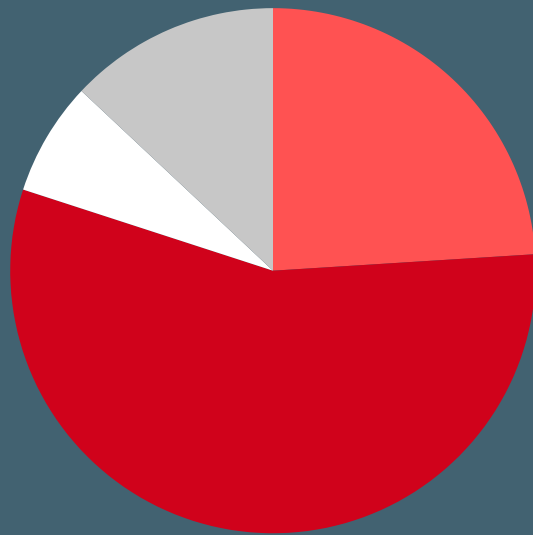


53%

OF REPORTS WERE FROM INDIVIDUALS



BY VOLUME



- CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS (56%)
- APPLICATION FRAUD (24%)
- TELECOM INDUSTRY FRAUD (13%)
- OTHER (7%)

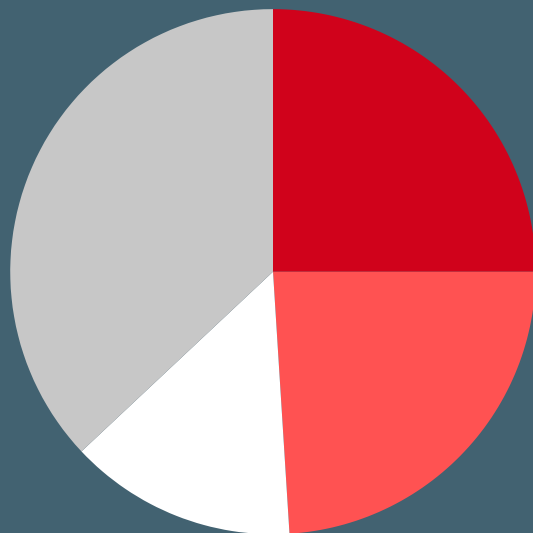
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

BY LOSS

- 1 **£1.9M** CORPORATE EMPLOYEE FRAUD
- 2 **£1.3M** MANDATE FRAUD
- 3 **£871K** CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS



BY VOLUME



- OTHER ADVANCE FEE FRAUD (25%)
- ONLINE SHOPPING AND AUCTIONS (24%)
- COMPUTER SOFTWARE SERVICE FRAUD (14%)
- OTHER (37%)

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 **£3.1M** OTHER FINANCIAL INVESTMENT
- 2 **£1.8M** FRAUD BY ABUSE OF POSITION OF TRUST
- 3 **£1.2M** DATING SCAM

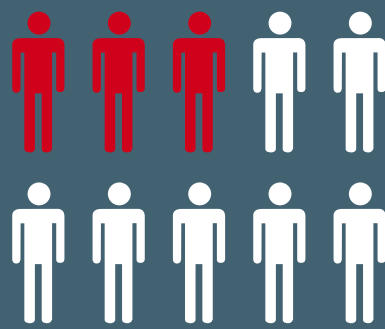


80%

OF FRAUD WAS CYBER ENABLED

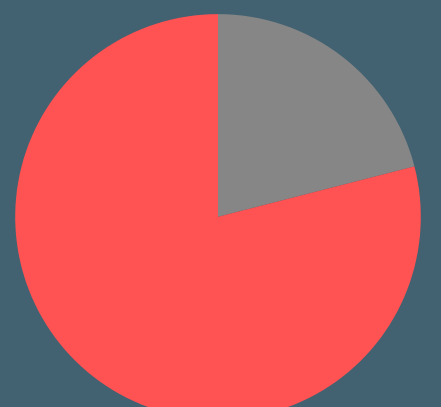
3

OUT OF 10 VICTIMS NEGATIVELY IMPACTED BY THE FRAUD



21%

OF FRAUD VICTIMS REQUESTED VICTIM CARE



NO YES

471

DISSEMINATIONS FOR ENFORCEMENT

133

JUDICIAL OUTCOMES



CHARGED (70%) CHARGED (17%) Community Resolution (8%) Others (5%)