

FRAUD PROFILE



HERTFORDSHIRE
CONSTABULARY



CITY OF LONDON
POLICE

National Policing Lead For Fraud

15,531

TOTAL CRIMES REPORTED
APR 2018 TO MAR 2019



+21%

£333.7M

TOTAL VICTIM LOSSES
APR 2018 TO MAR 2019



+76.5%



67%

OF REPORTS WERE
FROM BUSINESSES

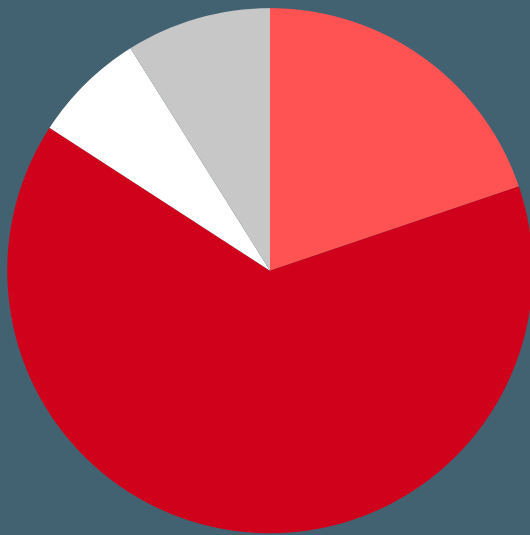


33%

OF REPORTS WERE
FROM INDIVIDUALS



BY VOLUME



- CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS (65%)
- APPLICATION FRAUD (20%)
- TELECOM INDUSTRY FRAUD (7%)
- OTHER (9%)

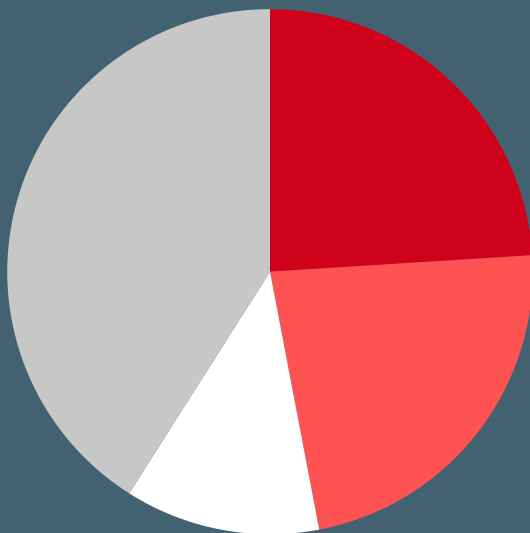
The category 'None of the above' has been excluded. The loss figures have been rounded to the nearest thousand (or hundred thousand over £1m).

BY LOSS

- 1 £5.8M OTHER FINANCIAL INVESTMENT
- 2 £3M CORPORATE EMPLOYEE FRAUD
- 3 £2.2M MANDATE FRAUD



BY VOLUME



- OTHER ADVANCE FEE FRAUDS (24%)
- ONLINE SHOPPING AND AUCTIONS (23%)
- COMPUTER SOFTWARE SERVICE FRAUD (12%)
- OTHER (41%)

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 £4.6M OTHER FINANCIAL INVESTMENT
- 2 £1.7M FRAUD BY ABUSE OF POSITION OF TRUST
- 3 £1.1M OTHER ADVANCE FEE FRAUD

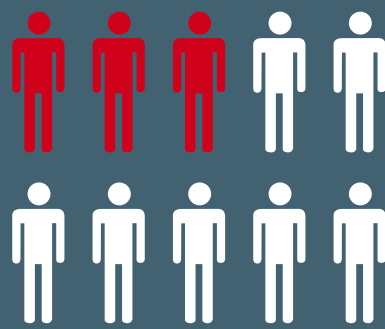


85%

OF FRAUD WAS
CYBER
ENABLED

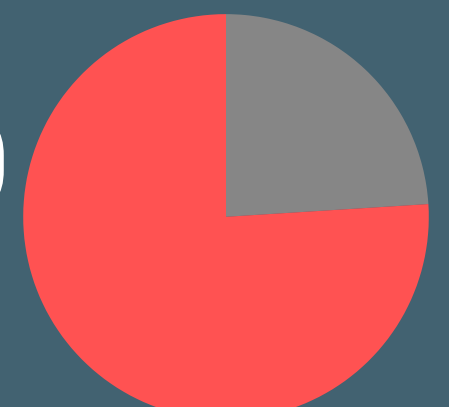
3

OUT
OF 10
VICTIMS
NEGATIVELY IMPACTED
BY THE FRAUD



21%

OF FRAUD
VICTIMS
REQUESTED
VICTIM CARE



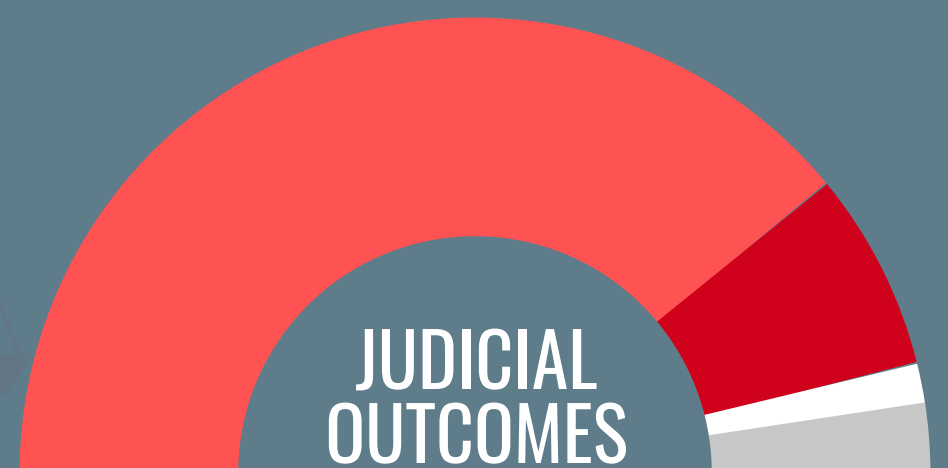
NO YES

668

DISSEMINATIONS FOR
ENFORCEMENT

267

JUDICIAL OUTCOMES



Charged (78%) Caution (Adults) (14%) Community Resolution (3%) Others (5%)