

METROPOLITAN FRAUD PROFILE



71,898
TOTAL CRIMES REPORTED
APR TO SEP 2016
+1%

£91.2M
TOTAL VICTIM LOSSES
APR TO SEP 2016
-6%

77%
OF REPORTS WERE FROM BUSINESSES

22%
OF REPORTS WERE FROM INDIVIDUALS

TOP 3 FRAUDS

BY VOLUME

1 > **39,147**
CHEQUE, PLASTIC CARD AND ONLINE BANK ACCOUNTS (PSP)

2 > **8,995**
APPLICATION FRAUD (EXCLUDING MORTGAGES)

3 > **6,411**
TELECOM INDUSTRY FRAUD (MISUSE OF CONTRACTS)

BY LOSS

1 > **£11.3M**
MANDATE FRAUD

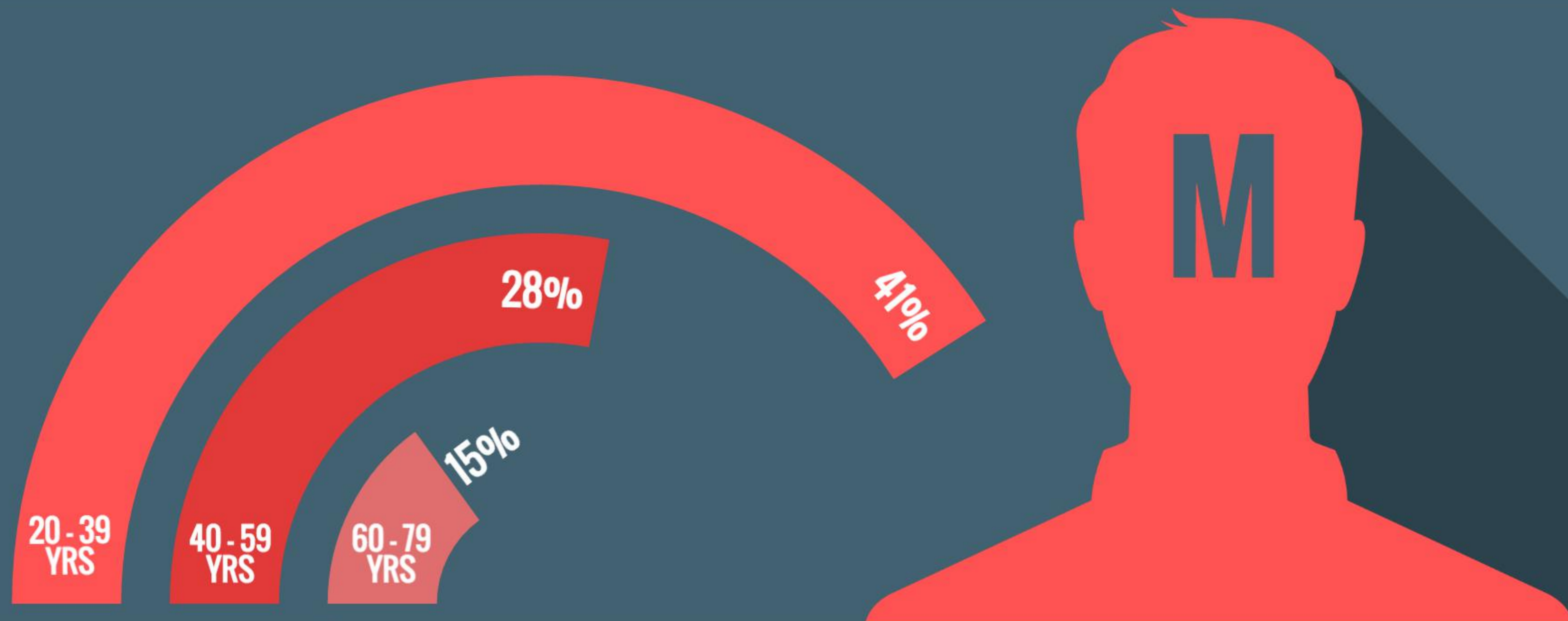
2 > **£8.3M**
FRAUD BY ABUSE OF POSITION

3 > **£6.8M**
OTHER FINANCIAL INVESTMENT

Loss figures of £1m and over, as well as the category 'None of the above', have been excluded. The loss figures have been rounded to the nearest thousand.

NOTABLE VICTIMOLOGY

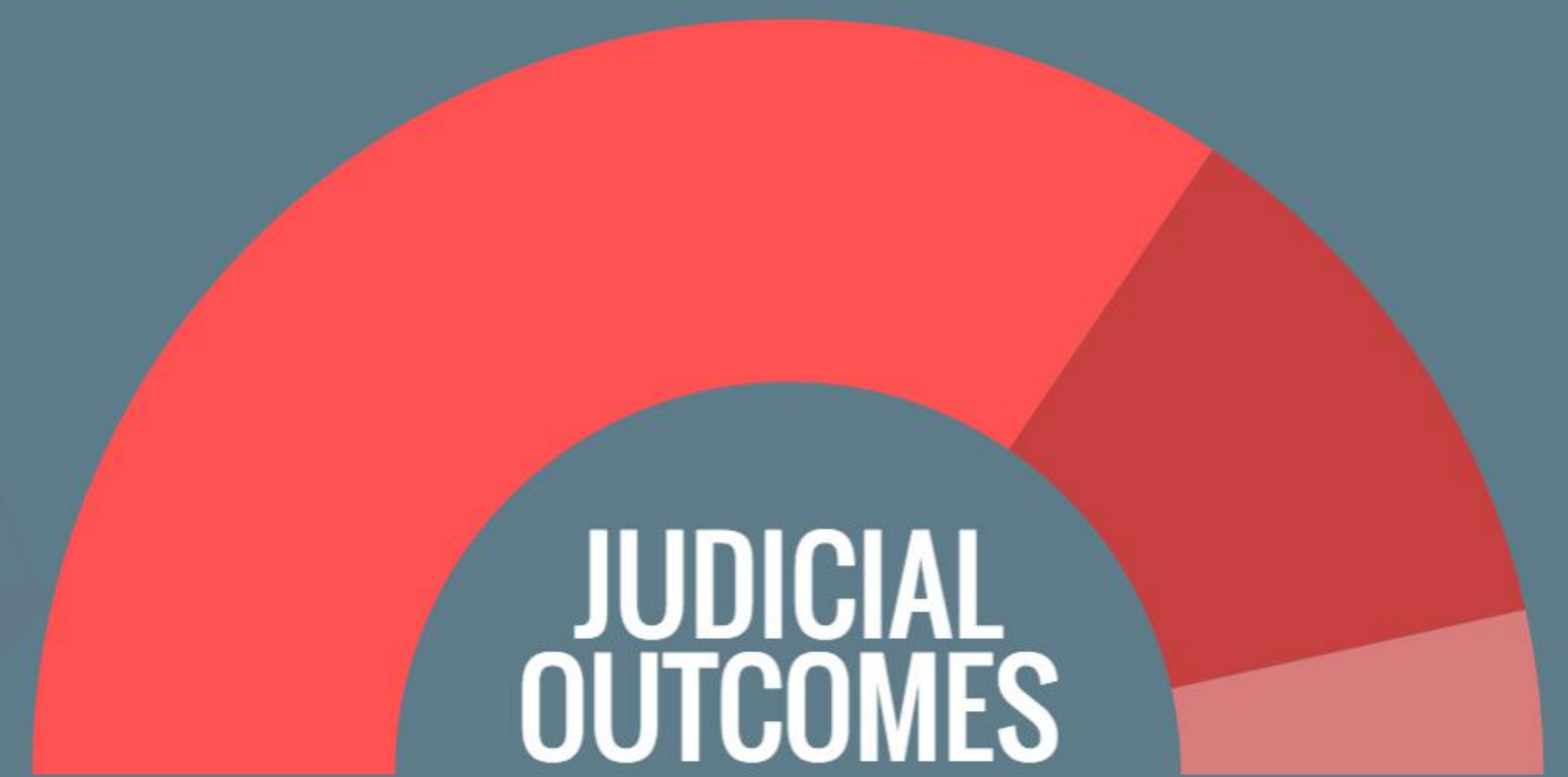
51%
OF VICTIMS WERE MALE



CRIME REFERRALS

12,513
CRIME REFERRALS

29
JUDICIAL OUTCOMES



ENABLERS

28%
PHONE

17%
ONLINE SALES

16%
EMAIL

NOT PROTECTIVELY MARKED

REPORTED VOLUMES & LOSSES