

FRAUD CRIME TRENDS

REPORTING VOLUMES

VOLUME

875,622 reports received

Action Fraud: 413,945

Cifas: 318,379

UK Finance: 143,298

TOP THREE FRAUD TYPES (EXCLUDING "OTHER FRAUD")

1. Cheque, Plastic Card & Bank Account – 336,707 reports
2. Online Shopping and Auctions Fraud – 103,254 reports
3. Application Fraud (excluding mortgages) 91,593 reports

LOSSES

LOSS

£2.35bn reported losses

TOP THREE FRAUD TYPES (EXCLUDING NONE OF THE ABOVE)

1. Other Financial Investment - £318m
2. Cheque, Plastic Card and Online Bank Accounts – £184m
3. Share Sales or Boiler Room Fraud - £171m

DISSEMINATIONS

58,210
reports disseminated
PURSUE: 35,209
PROTECT: 9,472
OTHER: 13,529

OUTCOMES

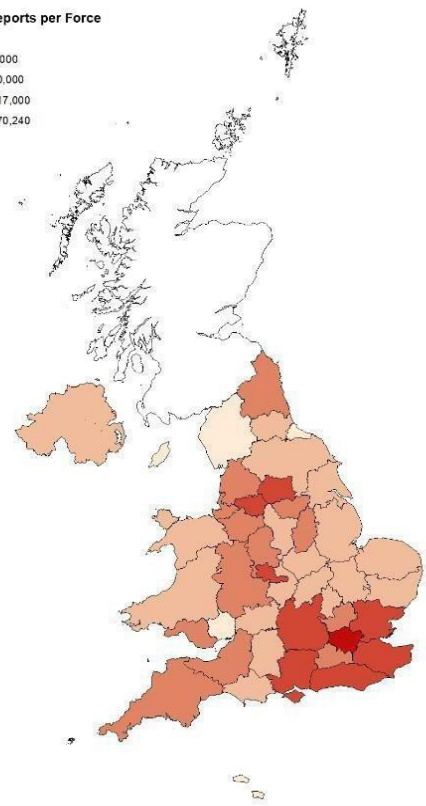
59,838
total outcomes received
11.5%
of all outcomes were Judicial

GEOGRAPHICAL SPREAD

Legend

Number of Reports per Force

- 0 - 3,000
- 3,001 - 6,000
- 6,001 - 10,000
- 10,001 - 17,000
- 17,001 - 70,240



KEY THREATS

The highest harm threats for 2021/22 are Courier, Romance, Payment Diversion, Investment, Computer Software Service and frauds linked to Card and Online Bank Accounts

80% of reported fraud is cyber enabled

Money mules persistently feature across most fraud types

Cloned investment companies are a threat to investment fraud

Social media and encrypted messaging services as an enabler is increasing throughout all aspects of fraud

Search engine optimisation is used by fraudsters to target victims

HIGH RISK VICTIM INDICATORS

Volume:
20 - 39 years
Loss:
50 - 69 years

90%
Individuals

Gender
(Self-Defined)
Female – 51%
Male – 49%