

NOT PROTECTIVELY MARKED

Appendix A

Reports to Action Fraud 6 months to 30 September 2018

(All Forces)

Fraud Type	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Grand Total	%
NFIB90 - None of the Above	4,407	4,175	4,096	4,519	4,670	4,833	26,700	19.1%
NFIB1H - Other Advance Fee Frauds	3,616	3,886	3,613	3,959	4,640	3,845	23,559	16.9%
NFIB3A - Online Shopping and Auctions	3,106	3,341	3,170	2,983	3,229	3,179	19,008	13.6%
NFIB3E - Computer Software Service Fraud	1,642	1,538	1,505	1,691	1,687	1,588	9,651	6.9%
NFIB5A - Cheque, Plastic Card and Online Bank Accounts (not PSP)	1,412	1,690	1,303	1,296	1,499	1,306	8,506	6.1%
NFIB3D - Other Consumer Non Investment Fraud	790	812	806	841	846	805	4,900	3.5%
NFIB52C - Hacking - Social Media and Email	724	880	761	726	881	796	4,768	3.4%
NFIB5D - Mandate Fraud	582	674	692	607	719	721	3,995	2.9%
NFIB3C - Door to Door Sales and Bogus Tradesmen	589	653	552	559	624	544	3,521	2.5%
NFIB3F - Ticket Fraud	445	479	581	797	835	423	3,560	2.6%
NFIB2E - Other Financial Investment	389	366	355	342	472	421	2,345	1.7%
NFIB52B - Hacking - Personal	365	335	404	410	382	398	2,294	1.6%
NFIB50A - Computer Virus \ Malware \ Spyware	500	483	451	435	500	337	2,706	1.9%
NFIB1D - Dating Scam	285	313	267	274	361	317	1,817	1.3%
NFIB1G - Rental Fraud	225	264	277	267	271	299	1,603	1.1%
NFIB3G - Retail Fraud	1,296	2,069	1,572	430	395	290	6,052	4.3%
NFIB52E - Hacking Extortion	124	100	142	704	226	250	1,546	1.1%
NFIB5B - Application Fraud (excluding Mortgages)	178	263	223	230	280	249	1,423	1.0%
NFIB1J - Lender Loan Fraud	349	338	288	329	303	232	1,839	1.3%
NFIB19 - Fraud by Abuse of Position of Trust	221	263	159	224	204	171	1,242	0.9%
NFIB1C - Counterfeit Cashiers Cheques	121	131	101	123	145	143	764	0.5%
NFIB8A - Corporate Employee Fraud	156	155	129	134	145	133	852	0.6%
NFIB1B - Lottery Scams	104	124	113	113	107	125	686	0.5%
NFIB3B - Consumer Phone Fraud	80	80	92	113	133	113	611	0.4%
NFIB52A - Hacking - Server	78	82	76	83	101	100	520	0.4%
NFIB18 - Fraud by Failing to Disclose Information	73	59	77	65	73	71	418	0.3%
NFIB1E - Fraud Recovery	88	91	55	80	71	71	456	0.3%
NFIB17 - Other Regulatory Fraud	54	57	46	69	50	63	339	0.2%
NFIB1A - "419" Advance Fee Fraud	43	42	49	52	49	52	287	0.2%
NFIB4A - Charity Fraud	37	36	40	98	67	51	329	0.2%
NFIB6A - Insurance Related Fraud	61	47	37	49	66	37	297	0.2%
NFIB51A - Denial of Service Attack	25	25	29	22	30	35	166	0.1%
NFIB7 - Telecom Industry Fraud (Misuse of Contracts)	21	644	29	28	270	29	1,021	0.7%
NFIB1F - Inheritance Fraud	29	28	39	27	40	26	189	0.1%
NFIB6B - Insurance Broker Fraud	21	41	29	28	22	23	164	0.1%
NFIB15 - HM Revenue & Customs Fraud (HMRC)	10	5	11	13	13	21	73	0.1%
NFIB2A - Share sales or Boiler Room Fraud	12	18	11	14	18	20	93	0.1%
NFIB16B - Pension Fraud committed on Pensions	12	15	16	11	19	20	93	0.1%
NFIB12 - Passport Application Fraud	24	31	13	11	32	18	129	0.1%
NFIB52D - Hacking - PBX / Dial Through	25	19	14	12	16	18	104	0.1%
NFIB9 - Business Trading Fraud	15	22	19	22	29	17	124	0.1%
NFIB8B - Corporate Procurement Fraud	6	9	10	8	10	16	59	0.0%
NFIB10 - False Accounting	18	17	23	22	22	15	117	0.1%
NFIB51B - Denial of Service Attack Extortion	16	6	75	15	21	13	146	0.1%
NFIB16C - Pension Liberation Fraud		1	1		3	11	16	0.0%
NFIB14 - Fraudulent Applications for Grants from Gov Funded Orgs	10	8	5	13	7	11	54	0.0%
NFIB5C - Mortgage Related Fraud	27	7	6	16	12	10	78	0.1%
NFIB2B - Pyramid or Ponzi Schemes	2	7	4	3	8	10	34	0.0%
NFIB2D - Time Shares and Holiday Club Fraud	19	16	15	15	10	9	84	0.1%
NFIB5E - Dishonestly retaining a wrongful credit	6	15	10	10	11	7	59	0.0%
NFIB4B - Fraudulent Applications for Grants from Charities	36	6	10	3	4	3	62	0.0%
NFIB2C - Prime Bank Guarantees	5	3	6	1	2	3	20	0.0%
NFIB13 - Department of Works and Pensions (DWP) Fraud	3				2	2	7	0.0%
NFIB20A - DVLA Driving Licence Application Fraud	2	2	4	6	10	2	26	0.0%
NFIB11 - Bankruptcy and Insolvency	1			2		1	4	0.0%
NFIB16A - Pension Fraud by Pensioner (or their estates)					2		2	0.0%
Grand Total	22,485	24,771	22,411	22,904	24,644	22,303	139,518	100.0%

*AF Reports are extracted by postcode and will be different to the total reported.

** Due to the timing of running this report figures may vary