

NOT PROTECTIVELY MARKED**Crime Reports to Action Fraud for November 2018**

Fraud Type	Nov-18
NFIB3A_Online_Shopping_And_Auctions	5,799
NFIB90_Other_Fraud	5,719
NFIB1H_Other_Advanced_Fee_Frauds	4,570
NFIB5A_Cheque_Plastic_Card_And_Online_Bank_Accounts	2,889
NFIB3E_Computer_Software_Service_Fraud	2,262
NFIB3D_Other_Consumer_Non_Investment_Fraud	1,854
NFIB52C_Hacking_Social_Media_And_Email	811
NFIB2E_Other_Financial_Investment	681
NFIB50A_Computer_Viruses_Malware_Spyware	683
NFIB5B_Application_Fraud	667
NFIB52E_Hacking_Extortion	619
NFIB5D_Mandate_Fraud	578
NFIB3F_Ticket_Fraud	527
NFIB1D_Dating_Scam	514
NFIB3C_Door_To_Door_Sales_And_Bogus_Tradesmen	425
NFIB3G_Retail_Fraud	388
NFIB1G_Rental_Fraud	378
NFIB2A_Share_Sales_Boiler_Room_Fraud	290
NFIB3B_Consumer_Phone_Fraud	283
NFIB1J_Lender_Loan_Fraud	256
NFIB52B_Hacking_Personal	252
NFIB19_Abuse_Of_Position_Of_Trust	240
NFIB1A_419_Advance_Fee_Fraud	188
NFIB1E_Fraud_Recovery	146
NFIB2B_Pyramid_Or_Ponzi_Schemes	121
NFIB8A_Corporate_Employee_Fraud	106
NFIB1B_Lottery_Scams	98
NFIB1C_Counterfeit_Cashiers_Cheques	65
NFIB7_Telecom_Industry_Fraud	63
NFIB4A_Charity_Fraud	53
NFIB6B_Insurance_Broker_Fraud	48
NFIB52A_Hacking_Server	42
NFIB17_Other_Regulatory_Fraud	36
NFIB1F_Inheritance_Fraud	26
NFIB16C_Pension_Liberation_Fraud	26
NFIB18_Fraud_By_Failing_To_Disclose_Information	25
NFIB52D_Computer_Hacking_PBX_Dial_Through	25
NFIB5E_Dishonestly_Retaining_A_Wrongful_Credit	23
NFIB8B_Corporate_Procurement_Fraud	16
NFIB51A_Denial_Of_Service_Attack	15
NFIB10_False_Accounting	12
NFIB16B_Pension_Fraud_Committed_On_Pensioners	12
NFIB6A_Insurance_Related_Fraud	9
NFIB20A_DVLA_Driver_License_Application_Fraud	7
NFIB2D_Time_Shares_And_Holiday_Club_Fraud	7
NFIB9_Business_Trading_Fraud	7
NFIB15_HMRC_Fraud	6
NFIB51B_Denial_Of_Service_Attack_Extortion	4
NFIB5C_Mortgage_Related_Fraud	5
NFIB11_Bankruptcy_And_Insolvency	2
NFIB12_Passport_Application_Fraud	2
NFIB13_DWP_Fraud	2
NFIB14_Fraudulent_Applications_For_Government_Grants	1
NFIB2C_Prime_Bank_Guarantees	1
NFIB4B_Fraudulent_Application_For_Charity_Grants	1
NFIB50_Computer_Misuse_Crime	1
Grand Total	31,886

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