

NOT PROTECTIVELY MARKED**APPENDIX 1 Crime Reports to Action Fraud for February 2019**

Fraud Type	Feb-19
NFIB90_Other_Fraud	5,893
NFIB3A_Online_Shopping_And_Auctions	5,115
NFIB5A_Cheque_Plastic_Card_And_Online_Bank_Accounts	2,464
NFIB1H_Other_Advanced_Fee_Frauds	2,225
NFIB3E_Computer_Software_Service_Fraud	2,073
NFIB3D_Other_Consumer_Non_Investment_Fraud	1,552
NFIB7_Telecom_Industry_Fraud	749
NFIB52C_Hacking_Social_Media_And_Email	689
NFIB2E_Other_Financial_Investment	659
NFIB3F_Ticket_Fraud	554
NFIB5D_Mandate_Fraud	543
NFIB5B_Application_Fraud	468
NFIB1D_Dating_Scam	442
NFIB50A_Computer_Viruses_Malware_Spyware	413
NFIB1G_Rental_Fraud	355
NFIB3C_Door_To_Door_Sales_And_Bogus_Tradesmen	322
NFIB3G_Retail_Fraud	283
NFIB1J_Lender_Loan_Fraud	280
NFIB52E_Hacking_Extortion	243
NFIB2A_Share_Sales_Boiler_Room_Fraud	239
NFIB52A_Hacking_Server	239
NFIB19_Abuse_Of_Position_Of_Trust	229
NFIB3B_Consumer_Phone_Fraud	223
NFIB2B_Pyramid_Or_Ponzi_Schemes	209
NFIB52B_Hacking_Personal	195
NFIB1E_Fraud_Recovery	145
NFIB1A_419_Advance_Fee_Fraud	128
NFIB8A_Corporate_Employee_Fraud	126
NFIB1B_Lottery_Scams	68
NFIB6B_Insurance_Broker_Fraud	63
NFIB4A_Charity_Fraud	55
NFIB1C_Counterfeit_Cashiers_Cheques	40
NFIB17_Other_Regulatory_Fraud	32
NFIB16C_Pension_Liberation_Fraud	29
NFIB1F_Inheritance_Fraud	27
NFIB8B_Corporate_Procurement_Fraud	16
NFIB51A_Denial_Of_Service_Attack	15
NFIB52D_Computer_Hacking_PBX_Dial_Through	13
NFIB15_HMRC_Fraud	13
NFIB5E_Dishonestly_Retaining_A_Wrongful_Credit	12
NFIB18_Fraud_By_Failing_To_Disclose_Information	11
NFIB16B_Pension_Fraud_Committed_On_Pensioners	10
NFIB6A_Insurance_Related_Fraud	9
NFIB2D_Time_Shares_And_Holiday_Club_Fraud	9
NFIB9_Business_Trading_Fraud	9
NFIB10_False_Accounting	8
NFIB12_Passport_Application_Fraud	8
NFIB13_DWP_Fraud	4
NFIB20A_DVLA_Driver_License_Application_Fraud	4
NFIB14_Fraudulent_Applications_For_Government_Grants	3
NFIB4B_Fraudulent_Application_For_Charity_Grants	2
NFIB11_Bankruptcy_And_Insolvency	2
NFIB51B_Denial_Of_Service_Attack_Extortion	1
NFIB5C_Mortgage_Related_Fraud	1
Grand Total	27,308

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