

Freedom of Information Act 2000 (FOIA) Request 847/18 - Fraud reported

1. How many reports of fraud against individuals (as opposed to businesses) were reported to your police force between the following dates:

- 1st August 2017 to July 31st 2018
- 1st August 2016 to July 31st 2017
- 1st August 2015 to July 31st 2016

Fraud Type	01/8/15 - 31/7/16	1/8/16 - 31/7/17	1/8/17 - 31/7/18	Count
Action Fraud	1202	1490	1917	4609
Other Fraud	20	32	69	121
Total	1222	1522	1986	4730

2. How many reported frauds against individuals (as opposed to businesses) resulted in a criminal conviction between the following dates:

- 1st August 2017 to July 31st 2018
- 1st August 2016 to July 31st 2017
- 1st August 2015 to July 31st 2016

Conviction rates would have to be obtained from the Criminal Justice Department

What was the age of individuals reporting fraud (non-business) to your police force between 1st of August 2015 and July 31st 2018 grouped into the following bands:

- <18
- 18-29
- 30-39
- 40-49
- 50-59
- 60-69
- 70-79
- 80+

Victim age group	01/8/15 - 31/7/16	1/8/16 - 31/7/17	1/8/17 - 31/7/18	Count
Less than 18	13	15	32	60
18 to 29	296	365	444	1105
30 to 39	212	282	393	887
40 to 49	179	218	268	665
50 to 59	157	176	240	573
60 to 69	108	142	222	472
70 to 79	95	120	168	383
80 and over	92	110	155	357
DOB not recorded	70	94	64	228
Total	1222	1522	1986	4730

3. What types of fraud were committed within your police force's jurisdiction against individuals and how many cases of each type of fraud were reported?

Type of fraud	01/8/15 - 31/7/16	1/8/16 - 31/7/17	1/8/17 - 31/7/18	Count
Driver's licence (forgery and misuse)		1		1
Forgery etc of prescription in respect of scheduled drug		1		1
Forgery or copying false instrument	1		1	2
Fraud, forgery etc. associated with registration and licensing documents	3	2	3	8
Non counting fraud - Action fraud	1202	1490	1917	4609
Pass etc counterfeit coin or note as genuine	15	21	60	96
Possess counterfeit coin or note		1	2	3
Test certificate - fraudulently using, lending or altering	1			1
Using a false instrument etc in respect of scheduled drug		3	1	4
Using a false instrument or a copy of a false instrument		3	2	5
Total	1222	1522	1986	4730

4. What was the average monetary value of frauds committed in your jurisdiction between 1st of August 2015 and July 31st 2018

There were 4,730 victims from 4,305 crimes, There were 2,097 victims with no monetary value attached to the crime and 2,633 with a value attached. The total value reported stolen was £8,702,093. There were 14 victims who had over £100,000 stolen.