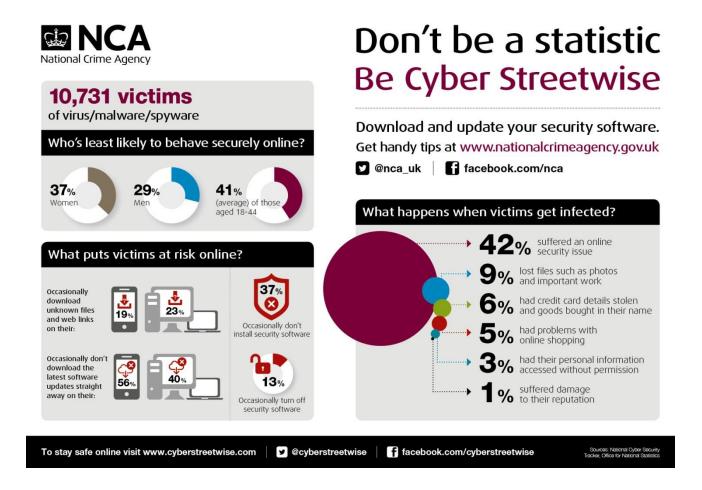
BIRMINGHAM LDG'S PREVENTING CYBER CRIME PLAN

Statistics and evidence



Action Fraud reporting stats for: West Midlands – last 12 months

Туре	Number of reports	Definition
Cheque, Plastic Card and Online Bank		Cheque, Plastic Card and Online Bank Accounts (not PSP) This fraud occurs when there is fraudulent use of a cheque, plastic

Accounts (not PSP)		card or online bank account. This does not include companies that deal with electronic money transfers.
Online Shopping and Auctions	437 (24.2%)	Online Shopping and Auctions This involves a product being advertised for sale through internet shopping and auction sites that either does not exist or doesn't match the original description. This also includes when a legitimate seller does not receive payment for goods sold online and is unable to contact the purchaser.
Application Fraud (excluding Mortgages)	430 (23.8%)	Application Fraud (excluding Mortgages) This occurs when fraudsters open an account using a stolen identity or false information.
Other Advance Fee Frauds	280 (15.5%)	Other Advance Fee Frauds This is when fraudsters contact victims and persuade them to pay an upfront fee for a service that does not exist. Common examples of this fraud include cold call offers to make PPI claims on a victim's behalf for a fee, or an offer of employment that requires a fee for security checks.
Other Fraud (not covered elsewhere)	197 (10.9%)	Other Fraud (not covered elsewhere) Other frauds are where false representation or obtaining services dishonestly have occurred that aren't covered in other crime types.
Total	1,807	