

Fraud Barometer

A Snapshot of Fraud in the UK
January 2017

Total Cost of Fraud Cases

2016
£1,137m
220 Cases

2015
£732m
310 Cases

38%

Commercial Business

30%

Financial Institution

Who Were in the Fraudsters Sights in 2016

Government

23%

Investors

6%

Other

2%

Super Cases
£900M Return Of The Super Case



Regional Fraud Loss



Largest Cyber Fraud

On Record Since 2008 - 1,266% Compared to 2015



FRAUD BAROMETER A SNAPSHOT OF FRAUD IN THE UK. FIGURES REFLECT THE VALUE OF FINANCIAL LOSSES CAUSED BY FRAUDS VALUED OVER £100,000 PROSECUTED IN THE UK CROWN COURTS DURING 1 JANUARY 2016 TO 30 DECEMBER 2016. SUPERCASE CLASSIFIED AS WHERE THE VALUE OF ALLEGED FRAUD IS £50M OR MORE. SOURCE: KPMG FRAUD BAROMETER JANUARY 2017.

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