

Financial Offences during the years 2011 - 2013

Offences	2011			2012			2013		
	Reported Cases	Detected Cases	Detection rate (%)	Reported Cases	Detected Cases	Detection rate (%)	Reported Cases	Detected Cases	Detection rate (%)
False pretences, cheating etc.	161	146	90,7%	199	186	93,5%	182	174	95,6%
Obtaining execution of a security by false pretences	2	1	50,0%	1	1	100,0%	2	1	50,0%
Obtaining credit, etc., by false pretences	31	26	83,9%	25	25	100,0%	22	22	100,0%
Conspiracy to defraud	0	0	0,0%	2	2	100,0%	0	0	0,0%
Fraud on sale or mortgage of property	4	3	75,0%	10	10	100,0%	3	3	100,0%
Frauds by trustees and persons in a position of trust and false accounting	0	0	0,0%	0	0	0,0%	0	0	0,0%
Forgery	681	563	82,7%	586	529	90,3%	374	354	94,7%
Offences relating to coin	31	28	90,3%	33	27	81,8%	9	8	88,9%
Personation	118	115	97,5%	93	93	100,0%	175	174	99,4%
The Prevention and Suppression of Money Laundering Activities Law of 2007	5	5	100,0%	6	6	100,0%	6	6	100,0%
Total	1033	887	85,9%	955	879	92,0%	773	742	96,0%