

Financial Offences during the years 2013 - 2015

Offences	2013			2014			2015		
	R	D	%	R	D	%	R	D	%
False pretences, cheating etc.	182	174	95,6%	119	106	89,1%	97	86	88,7%
Obtaining execution of a security by false pretences	2	1	50,0%	0	0	0,0%	2	0	0,0%
Obtaining credit, etc., by false pretences	22	22	100,0%	23	21	91,3%	32	32	100,0%
Conspiracy to defraud	0	0	0,0%	1	1	100,0%	1	1	100,0%
Fraud on sale or mortgage of property	3	3	100,0%	7	7	100,0%	6	5	83,3%
Frauds by trustees and persons in a position of trust and false accounting	0	0	0,0%	0	0	0,0%	1	1	100,0%
Forgery	374	354	94,7%	281	253	90,0%	351	330	94,0%
Offences relating to coin	9	8	88,9%	9	7	77,8%	16	11	68,8%
Personation	175	174	99,4%	82	82	100,0%	71	71	100,0%
The Prevention and Suppression of Money Laundering Activities Law of 2007	6	6	100,0%	114	114	100,0%	6	6	100,0%
Total	773	742	96,0%	636	591	92,9%	583	543	93,1%

Source: Analysis and Statistics Office

R = Recorded cases (RCI)

D = Detected Cases

% = Detection Rate

Note:

In the above figures are not included cases that have been downgraded to "Minor", cases that have been recorded by mistake and cases that were classified as non-existent.