

Financial Offences during the years 2010 - 2012

Offences	2010			2011			2012		
	Reported Cases	Detected Cases	Detection rate (%)	Reported Cases	Detected Cases	Detection rate (%)	Reported Cases	Detected Cases	Detection rate (%)
False pretences, cheating etc.	233	212	91,0%	161	146	90,7%	199	186	93,5%
Obtaining execution of a security by false pretences				2	1	50,0%	1	1	100,0%
Obtaining credit, etc., by false pretences	12	8	66,7%	31	26	83,9%	25	25	100,0%
Conspiracy to defraud							2	2	100,0%
Fraud on sale or mortgage of property	9	6	66,7%	4	3	75,0%	10	10	100,0%
Frauds by trustees and persons in a position of trust and false accounting									
Forgery	872	750	86,0%	681	563	82,7%	586	529	90,3%
Offences relating to coin	16	16	100,0%	31	28	90,3%	33	27	81,8%
Personation	77	76	98,7%	118	115	97,5%	93	93	100,0%
The Prevention and Suppression of Money Laundering Activities Law of 2007	1	1	100,0%	5	5	100,0%	6	6	100,0%
Total	1220	1069	87,6%	1033	887	85,9%	955	879	92,0%