

Financial Offences during the years 2012 - 2014

Offences	2012			2013			2014		
	R	D	%	R	D	%	R	D	%
False pretences, cheating etc.	199	186	93,5%	182	174	95,6%	119	106	89,1%
Obtaining execution of a security by false pretences	1	1	100,0%	2	1	50,0%	0	0	0,0%
Obtaining credit, etc., by false pretences	25	25	100,0%	22	22	100,0%	23	21	91,3%
Conspiracy to defraud	2	2	100,0%	0	0	0,0%	1	1	100,0%
Fraud on sale or mortgage of property	10	10	100,0%	3	3	100,0%	7	7	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	586	529	90,3%	374	354	94,7%	281	253	90,0%
Offences relating to coin	33	27	81,8%	9	8	88,9%	9	7	77,8%
Personation	93	93	100,0%	175	174	99,4%	82	82	100,0%
The Prevention and Suppression of Money Laundering Activities Law of 2007	6	6	100,0%	6	6	100,0%	114	114	100,0%
Total	955	879	92,0%	773	742	96,0%	636	591	92,9%

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.