

Date: 07/03/2024
Our ref: 01/FOI/24/012264/D

FREEDOM OF INFORMATION REQUEST REFERENCE NO: 01/FOI/24/012264/D

I write in connection with your request for information dated 05/03/2024, received by Greater Manchester Police (GMP) for the following information:

***Can you provide information on the following for the years 2021, 2022, and 2023:
Please include details for both buying and selling and label accordingly:
((Categories below are from Action Fraud, if these categories don't apply, please amend accordingly.))***

- ***How many fraud reports were made regarding online shopping or auction fraud?***
and
 - ☐ ***On average, how much money was asked for?***
 - ☐ ***On average, how much money was paid in total?***
 - ☐ ***On average, how much money was recovered?***
 - ☐ ***What was the highest amount of money asked for?***
 - ☐ ***What was the highest amount of money paid in total?***
 - ☐ ***What was the highest amount of money recovered?***
 - ☐ ***What was the average age of those targeted?***
 - ☐ ***How many males were targeted?***
 - ☐ ***How many females were targeted?***

How many cases fell under the following categories:

- o ***Alcohol:***
And, in this category:
 - ☐ ***On average, how much money was asked for?***
 - ☐ ***On average, how much money was paid in total?***
 - ☐ ***On average, how much money was recovered?***
 - ☐ ***What was the highest amount of money asked for?***
 - ☐ ***What was the highest amount of money paid in total?***

- ☐ *What was the highest amount of money recovered?*
- ☐ *What was the average age of those targeted?*
- ☐ *How many males were targeted?*
- ☐ *How many females were targeted?*

o Food:

And, in this category:

- ☐ *On average, how much money was asked for?*
- ☐ *On average, how much money was paid in total?*
- ☐ *On average, how much money was recovered?*
- ☐ *What was the highest amount of money asked for?*
- ☐ *What was the highest amount of money paid in total?*
- ☐ *What was the highest amount of money recovered?*
- ☐ *What was the average age of those targeted?*
- ☐ *How many males were targeted?*
- ☐ *How many females were targeted?*

o Health Products:

And, in this category:

- ☐ *On average, how much money was asked for?*
- ☐ *On average, how much money was paid in total?*
- ☐ *On average, how much money was recovered?*
- ☐ *What was the highest amount of money asked for?*
- ☐ *What was the highest amount of money paid in total?*
- ☐ *What was the highest amount of money recovered?*
- ☐ *What was the average age of those targeted?*
- ☐ *How many males were targeted?*
- ☐ *How many females were targeted?*

o Holidays:

And, in this category:

- ☐ *On average, how much money was asked for?*
- ☐ *On average, how much money was paid in total?*
- ☐ *On average, how much money was recovered?*
- ☐ *What was the highest amount of money asked for?*
- ☐ *What was the highest amount of money paid in total?*
- ☐ *What was the highest amount of money recovered?*
- ☐ *What was the average age of those targeted?*
- ☐ *How many males were targeted?*
- ☐ *How many females were targeted?*

How many reports were made regarding timeshare/holiday club fraud:

And, in this category:

- ☐ *On average, how much money was asked for?*
- ☐ *On average, how much money was paid in total?*
- ☐ *On average, how much money was recovered?*
- ☐ *What was the highest amount of money asked for?*
- ☐ *What was the highest amount of money paid in total?*
- ☐ *What was the highest amount of money recovered?*
- ☐ *What was the average age of those targeted?*
- ☐ *How many males were targeted?*
- ☐ *How many females were targeted?*

Result of Searches

Following receipt of your request searches were conducted within Greater Manchester Police (GMP) to locate the requested information and I can confirm the information requested is not held by GMP.

GMP can't provide any information for this request. Action Fraud are responsible for recording all fraud crimes and therefore you will need to redirect this request to them for a response.

You can contact them via their website on www.actionfraud.police.uk or call them on 0300 123 2040.

These links might also be useful:

Action Fraud | Police.uk (www.police.uk)

<https://www.actionfraud.police.uk/guide-to-reporting>