

### 3. Financial crime

		Embezzlement	False accounting	False pretences	Forgery of prescriptions (drugs)	Fraud (cheque and credit card)	Fraud (other)	Fraud by company director	Money laundering (crime)	Money laundering (drugs)	Other forgery	Social security (Jersey) fraud	Total
Jan-06	Recorded	0	0	0	0	15	2	0	0	0	0	2	19
	Detected	0	0	0	0	14	1	0	0	0	0	2	17
	Detection rate	0%	0%	0%	0%	93%	50%	0%	0%	0%	0%	100%	89%
Feb-06	Recorded	0	1	1	1	2	1	0	0	0	0	0	6
	Detected	0	1	1	1	1	0	0	0	0	0	0	4
	Detection rate	0%	100%	100%	100%	50%	0%	0%	0%	0%	0%	0%	67%
Mar-06	Recorded	0	0	0	0	13	2	0	0	1	0	0	16
	Detected	0	0	0	0	12	1	0	0	1	0	0	14
	Detection rate	0%	0%	0%	0%	92%	50%	0%	0%	100%	0%	0%	88%
Apr-06	Recorded	0	0	1	0	8	0	0	0	0	1	0	10
	Detected	0	0	1	0	5	0	0	0	0	1	0	7
	Detection rate	0%	0%	100%	0%	63%	0%	0%	0%	0%	100%	0%	70%
May-06	Recorded	0	0	4	0	10	5	1	0	0	0	0	20
	Detected	0	0	4	0	7	2	1	0	0	0	0	14
	Detection rate	0%	0%	100%	0%	70%	40%	100%	0%	0%	0%	0%	70%
Jun-06	Recorded	0	0	1	0	4	2	0	0	0	0	0	7
	Detected	0	0	1	0	2	0	0	0	0	0	0	3
	Detection rate	0%	0%	100%	0%	50%	0%	0%	0%	0%	0%	0%	43%
Jul-06	Recorded	0	0	0	0	3	2	0	0	0	0	0	5
	Detected	0	0	0	0	2	1	0	0	0	0	0	3
	Detection rate	0%	0%	0%	0%	67%	50%	0%	0%	0%	0%	0%	60%
Aug-06	Recorded	1	0	0	0	6	0	0	0	0	0	0	7
	Detected	0	0	0	0	6	0	0	0	0	0	0	6
	Detection rate	0%	0%	0%	0%	100%	0%	0%	0%	0%	0%	0%	86%
Sep-06	Recorded	2	0	0	0	3	0	0	0	0	1	0	6
	Detected	2	0	0	0	2	0	0	0	0	0	0	4
	Detection rate	100%	0%	0%	0%	67%	0%	0%	0%	0%	0%	0%	67%
Oct-06	Recorded	0	0	2	0	2	1	0	0	0	0	0	5
	Detected	0	0	1	0	1	1	0	0	0	0	0	3
	Detection rate	0%	0%	50%	0%	50%	100%	0%	0%	0%	0%	0%	60%
Nov-06	Recorded	0	1	1	0	1	1	0	0	0	0	0	4
	Detected	0	1	0	0	1	0	0	0	0	0	0	2
	Detection rate	0%	100%	0%	0%	100%	0%	0%	0%	0%	0%	0%	50%
Dec-06	Recorded	0	0	0	1	2	2	0	0	0	0	0	5
	Detected	0	0	0	1	0	1	0	0	0	0	0	2
	Detection rate	0%	0%	0%	100%	0%	50%	0%	0%	0%	0%	0%	40%
Year to date	Recorded	3	2	10	2	69	18	1	0	1	2	2	110
	Detected	2	2	8	2	53	7	1	0	1	1	2	79
	Detection rate	67%	100%	80%	100%	77%	39%	100%	0%	100%	50%	100%	72%