

4 April 2018

Freedom of Information Request - Reference No: 20180433

REQUEST

I am looking for data to assist with my research in risk modeling in IT Security.

Please, could you advise on the number of recorded cyber crime cases?

In recorded cases please could you advise how many were against organisations and if you record the sectors those organisations are in? My understanding was that prior to 2014 other categories were used please could you share the statistics for Fraud-false computer data, computer hacking and Fraud online-banking transaction. Please could you advise what method was used to compromise the organisation/individuals where possible.

RESPONSE

I approached our Crime Management Systems Analyst for assistance with your request. She conducted a search of our two crime management systems: (CMS - our legacy system which provides data up to 4th December 2017) and our new CONNECT system which records crimes from this date onwards. Due to difficulties with the way in which the data is extracted, data from our new CONNECT system is currently presented separately.

Each of these systems record complaints or allegations of those matters which the Home Office specify should be recorded as 'crimes' and using the criteria above our Crime Analyst has provided the enclosed data and the following explanation:

CMS(II) DATA

I am not entirely sure what the requester means by 'cyber crime'. I have therefore provided a count of offences recorded on the CMS(II) 01 - Crime register and 06- Fraud register where the offence was recorded with the **Cyber Crime flag**, I have provided data since the flag was introduced to CMS(ii) in April 2013 to date 04-Dec-2017.

CONNECT DATA

I have provided a count of offences recorded on CONNECT with the ONLINE CRIME indicator, where the offence was recorded between 05-Dec-2018 and 28-Feb-2018.

Since no specific date parameters were requested, please also note for your reference that as of April 2013, Fraud offences were recorded on the CMS(ii) 06 - Fraud Register, prior to this they were recorded on the 01 - Crime register. The following offences of Fraud which are recorded under the Computer Misuse Act 1990 were initially recorded under a generic offence title rather than a specific offence type on the CMS(ii) Fraud Register.

53/34 Fraud & Forgery
53/35 Fraud & Forgery
53/40 Fraud & Forgery
53/54 Fraud & Forgery

However, since April 2017 it became a mandatory Home Office requirement to record the NFIB offence code therefore, if required, I can search offences recorded with the NFIB codes NFIB50 Computer misuse & NFIB50A Computer Viruses\Malware\Spyware. If this information is required please advise further on this basis.