THE STAGGERING COST OF FRAUD

CFES ESTIMATE THE TYPICAL ORGANIZATION LOSES 5% OF ANNUAL REVENUES TO FRAUD





OUR STUDY ANALYZED 2,410 OCCUPATIONAL FRAUD THE MEDIAN LOSS FROM A SINGLE CASE OF OCCUPATIONAL FRAUD WAS \$150,000



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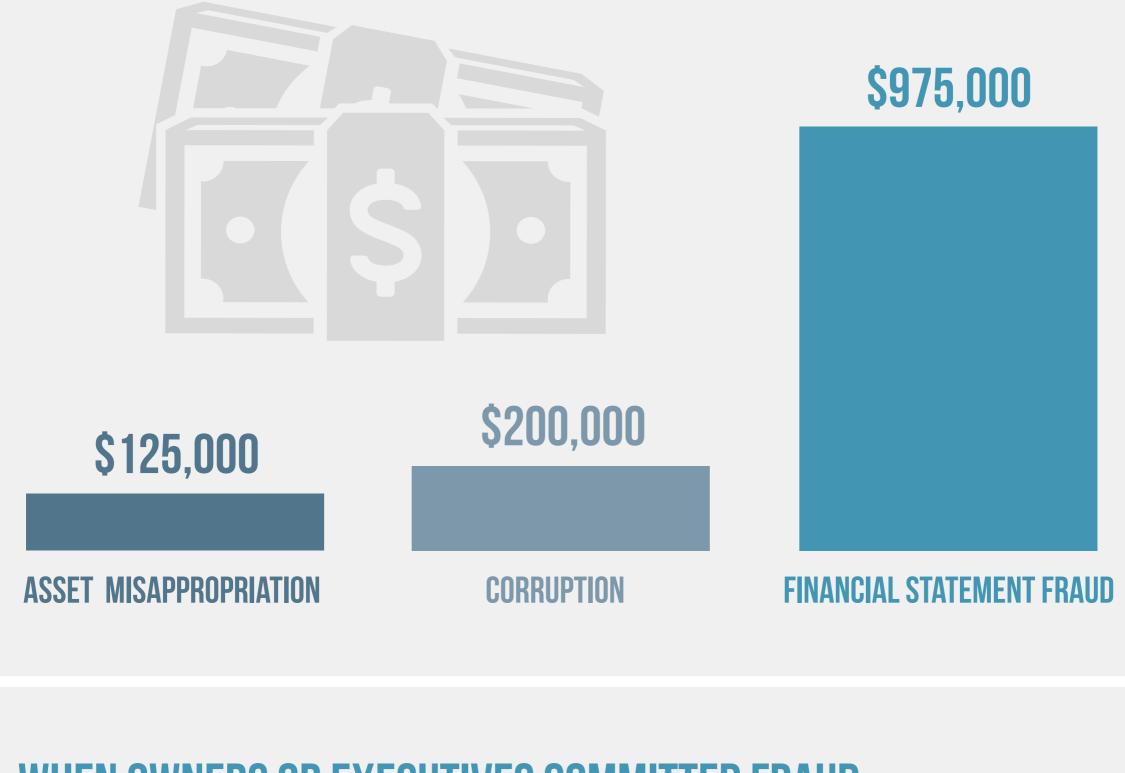
CASES THAT CAUSED A TOTAL LOSS OF MORE THAN \$6.3 BILLION

MORE THAN 23% OF OCCUPATIONAL FRAUD CASES RESULTED IN A LOSS OF AT LEAST \$1 MILLION

MEDIAN LOSSES VARIED BY REGION

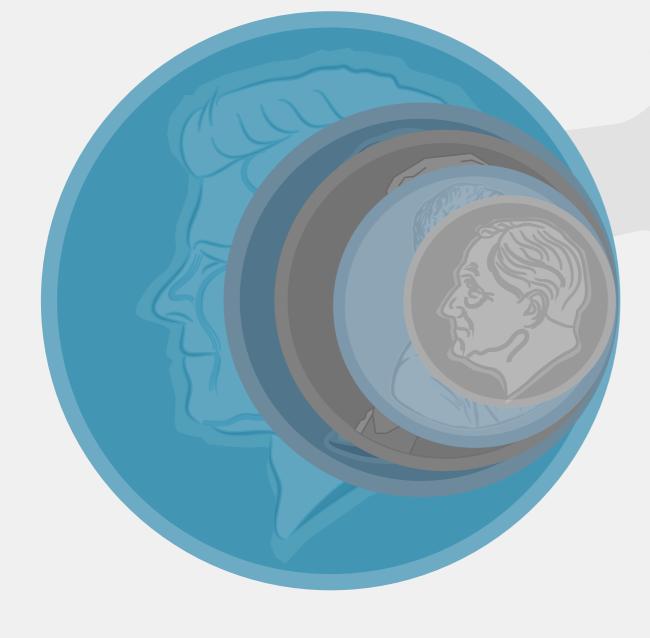


OF THE THREE MAJOR CATEGORIES OF OCCUPATIONAL FRAUD, FINANCIAL STATEMENT FRAUD CAUSED BY FAR THE **GREATEST MEDIAN LOSS PER SCHEME**



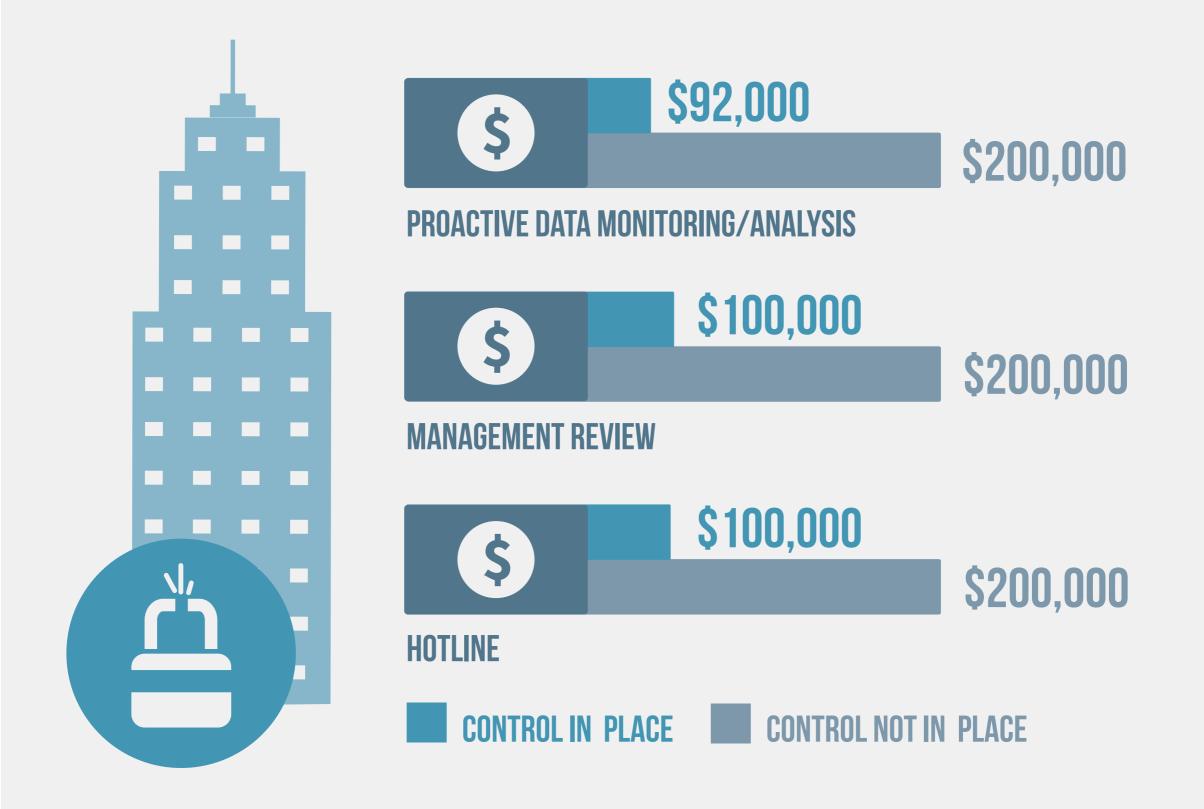


THE MORE PEOPLE CONSPIRING IN AN OCCUPATIONAL FRAUD, THE HIGHER LOSSES TEND TO BE



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VICTIM ORGANIZATIONS THAT LACKED ANTI-FRAUD CONTROLS SUFFERED GREATER MEDIAN LOSSES—IN FACT TWICE AS MUCH



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