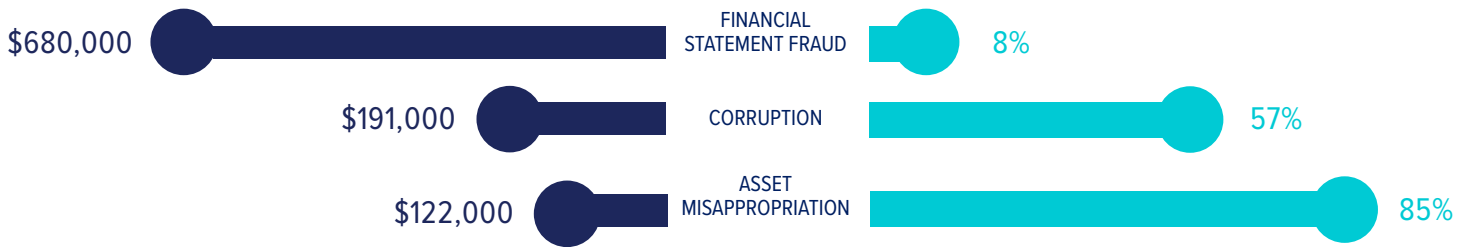


HOW OCCUPATIONAL FRAUD IS COMMITTED IN GOVERNMENT ORGANIZATIONS

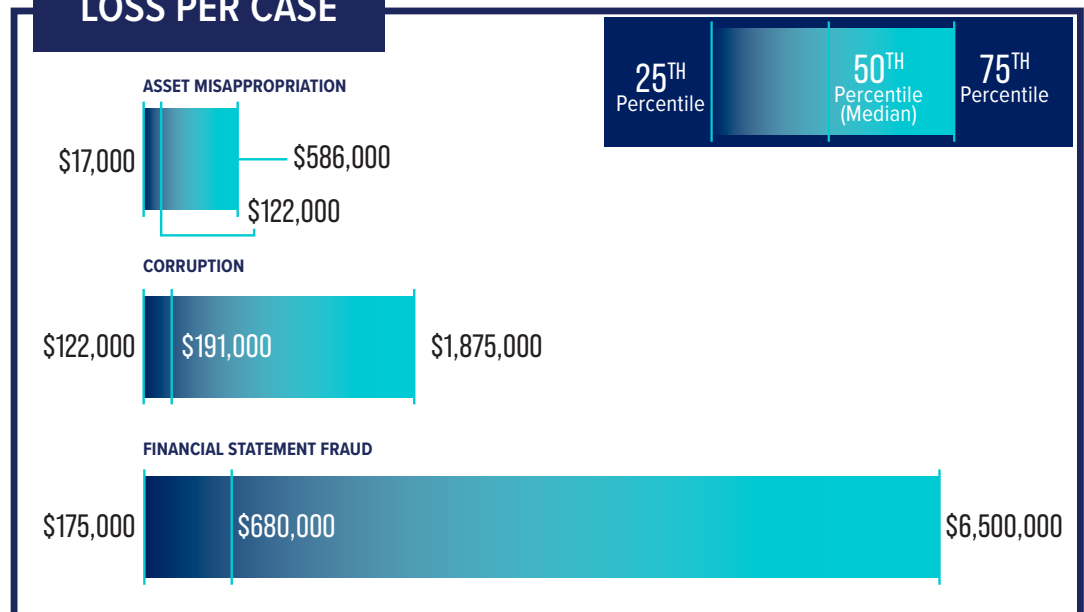


CATEGORIES OF FRAUD

Asset misappropriation schemes are the **most common**;
financial statement fraud schemes are the **most costly***

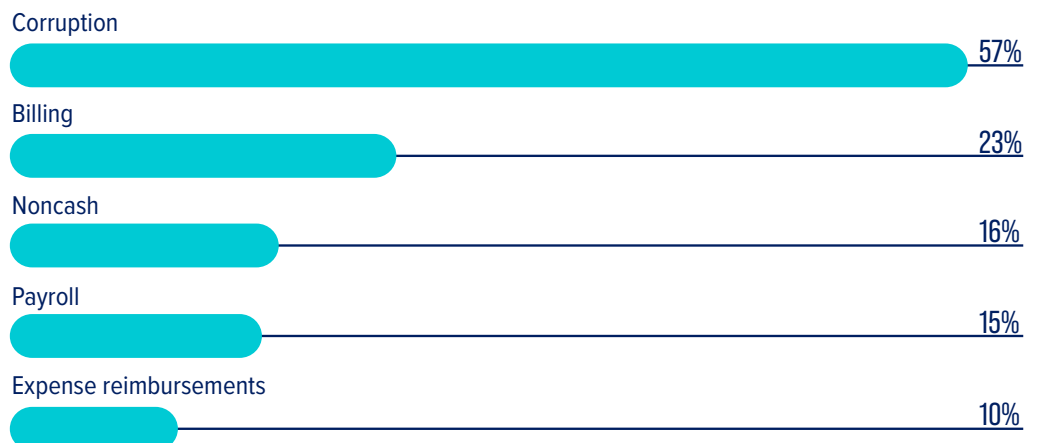


LOSS PER CASE



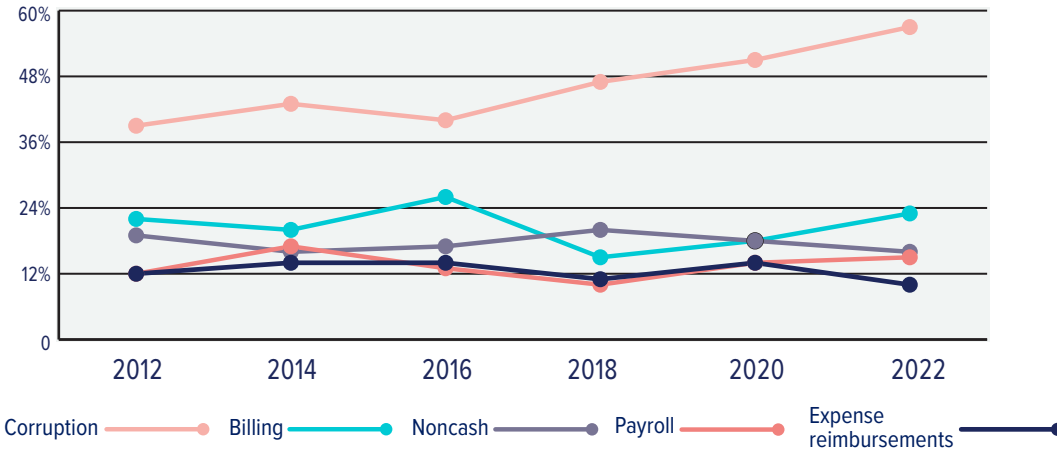
TOP 5 SCHEMES

83% of all government fraud cases involved at least one of the top 5 schemes.



*All loss amounts are expressed in terms of U.S. dollars, which is how respondents reported this information in the *Global Fraud Survey*.

THESE FIVE SCHEMES EACH ACCOUNTED FOR AT LEAST 10% OF ALL GOVERNMENT FRAUD CASES OVER THE PAST 10 YEARS.



FINANCIAL STATEMENT FRAUD, REGISTER DISBURSEMENT, AND SKIMMING SCHEMES HAD THE LONGEST MEDIAN DURATION – 24 MONTHS BEFORE DETECTION.



Financial statement fraud, corruption, billing, and cash larceny schemes caused **the highest losses per month**



7% of all fraud schemes in government organizations involved the use of cryptocurrency

OVER THE LAST DECADE, THE PERCENTAGE OF CORRUPTION CASES HAS CONTINUED TO RISE

