

TOP 5 FRAUD SCHEMES

PREDICTED INCREASE OVER 12 MONTHS
DUE TO THE CORONAVIRUS



CYBERFRAUD

88% OVERALL INCREASE | **57%** SIGNIFICANT INCREASE



PAYMENT FRAUD

82% OVERALL INCREASE | **43%** SIGNIFICANT INCREASE



UNEMPLOYMENT FRAUD

81% OVERALL INCREASE | **46%** SIGNIFICANT INCREASE



FRAUD BY VENDORS AND SELLERS

80% OVERALL INCREASE | **38%** SIGNIFICANT INCREASE



HEALTH CARE FRAUD

79% OVERALL INCREASE | **42%** SIGNIFICANT INCREASE

BASED ON DATA FROM *FRAUD IN THE WAKE OF COVID-19: BENCHMARKING REPORT* (ACFE.COM/COVIDREPORT.ASPX)

 **ACFE**
Association of Certified Fraud Examiners

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