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)*