TOP 5 FRAUD SCHEMES CURRENTLY OBSERVED DUE TO THE CORONAVIRUS

**CYBERFRAUD**
- **85%** overall increase
- **52%** significant increase

**IDENTITY THEFT**
- **73%** overall increase
- **35%** significant increase

**PAYMENT FRAUD**
- **72%** overall increase
- **35%** significant increase

**UNEMPLOYMENT FRAUD**
- **69%** overall increase
- **40%** significant increase

**FRAUD BY VENDORS AND SELLERS**
- **67%** overall increase
- **33%** significant increase

Based on data from Fraud in the Wake of COVID-19: Benchmarking Report (ACFE.COM/COVIDREPORT ASPX)