How Occupational Fraud Is Concealed

Understanding the methods fraudsters use to conceal their crimes can assist organizations in more effectively detecting and preventing similar schemes in the future.

**TOP 4 CONCEALMENT METHODS USED BY FRAUDSTERS**

1. **40%** Created fraudulent physical documents
2. **36%** Altered physical documents
3. **27%** Altered electronic documents or files
4. **26%** Created fraudulent electronic documents or files

12% did not involve any attempts to conceal the fraud