TOP 5 FRAUD SCHEMES CURRENTLY OBSERVED DUE TO THE CORONAVIRUS

PHISHING/SMSHING WITH FRAUDSTERS IMPERSONATING GOVERNMENT AND HEALTHCARE OFFICIALS
75% OVERALL INCREASE | 48% SIGNIFICANT INCREASE

CHARITY AND FUNDRAISING FRAUD
69% OVERALL INCREASE | 40% SIGNIFICANT INCREASE

FRAUDULENT VACCINES/CURES/CORONAVIRUS TESTS
65% OVERALL INCREASE | 40% SIGNIFICANT INCREASE

THIRD-PARTY SELLER AND BUYER SCAMS ON LEGITIMATE ONLINE RETAIL WEBSITES
63% OVERALL INCREASE | 35% SIGNIFICANT INCREASE

BUSINESS EMAIL COMPROMISE
62% OVERALL INCREASE | 28% SIGNIFICANT INCREASE

DATA BASED ON AN APRIL 2020 SURVEY OF 196 ANTI-FRAUD PROFESSIONALS.