Corruption represents one of the most significant fraud risks for organizations in many industries and regions. Understanding the specific factors involved in corruption schemes can help organizations effectively prevent, detect, and investigate them.

**Percent of Cases Involving Corruption**

- 40% - China
- 36% - Western Europe
- 49% - Middle East and North Africa
- 51% - Latin America and the Caribbean
- 60% - Eastern Europe and Western/Central Asia

**Industries with Highest Proportion of Corruption Cases:**

- Energy: 53%
- Manufacturing: 51%
- Government and Public Administration: 50%

**Top Red Flags in Corruption Cases**

- 43% - Living beyond means
- 34% - Unusually close association with vendor/customer
- 23% - Financial difficulties
- 21% - "Wheeler-dealer" attitude

**Global Distribution of Corruption**

- 82% of corruption cases were committed by males
- 18% of corruption cases were committed by females

**Detection of Corruption**

- 50% of corruption cases were detected by a tip
- Top RED FLAGS in corruption cases:
  - "Wheeler-dealer" attitude
  - Financial difficulties
  - Unusually close association with vendor/customer
  - Living beyond means

**Position of Authority**

- 70% of corruption cases were perpetrated by someone in a POSITION OF AUTHORITY
- 38% Manager
- 32% Owner/Executive
- 27% Employee
- 3% Other