Fraud can be especially devastating to small businesses. These organizations typically have fewer resources to both prevent and recover from a fraud, and they often require an increased level of trust in employees due to a lower ability to implement robust anti-fraud controls.

Small businesses lose almost twice as much per scheme to occupational fraud.

Frauds detected by tip:
- <100 Employees: 29%
- 100+ Employees: 44%

Frauds caused by lack of internal controls:
- <100 Employees: 42%
- 100+ Employees: 25%

Frauds perpetrated by an owner/executive:
- <100 Employees: 29%
- 100+ Employees: 16%

Small businesses face different risks than larger organizations.

Small businesses typically have fewer anti-fraud controls than larger organizations, leaving them more vulnerable to fraud.