

DETECTION

of frauds were detected by tips,

which is nearly 3x as many cases as

the next most common method

ZZ

More than HALF of all tips came from employees

The presence of anti-fraud controls is associated with





LOWER fraud losses

These five have INCREA

QUICKER fraud detection

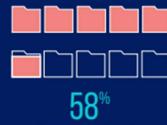
SED the most:

Implementation rates for 17 of the 18 analyzed anti-fraud controls have INCREASED OVER THE LAST DECADE



	2012	2022	Increase
Hotline	54%	70%	16%
Fraud training for employees	47%	61%	14%
Anti-fraud policy	47%	60%	13%
Fraud training for managers/ executives	47%	59%	12%
Formal fraud risk assessments	36%	46%	11%

61% of perpetrators were terminated by their employers



of cases were referred to law enforcement



or cement of organizations that

of organizations that didn't refer cases to law enforcement cited internal discipline as the reason

Fewer organizations are pursuing CRIMINAL PROSECUTION, but more are taking CIVIL ACTION against the perpetrator.

