

# TOP 5 FRAUD SCHEMES

CURRENTLY OBSERVED  
DUE TO THE CORONAVIRUS



## CYBERFRAUD

**85%** OVERALL INCREASE | **52%** SIGNIFICANT INCREASE



## IDENTITY THEFT

**73%** OVERALL INCREASE | **35%** SIGNIFICANT INCREASE



## PAYMENT FRAUD

**72%** OVERALL INCREASE | **35%** SIGNIFICANT INCREASE



## UNEMPLOYMENT FRAUD

**69%** OVERALL INCREASE | **40%** SIGNIFICANT INCREASE



## FRAUD BY VENDORS AND SELLERS

**67%** OVERALL INCREASE | **33%** SIGNIFICANT INCREASE

BASED ON DATA FROM *FRAUD IN THE WAKE OF COVID-19: BENCHMARKING REPORT* ([ACFE.COM/COVIDREPORT.ASPX](https://www.acfe.com/covidreport.aspx))

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