HOW DO PERPETRATORS CONCEAL THEIR FRAUDS?

Examining the methods fraudsters use to conceal their crimes can assist organizations in more effectively detecting and preventing similar schemes moving forward.

TOP 5 CONCEALMENT METHODS USED BY FRAUDSTERS



39%

32%



28%



25%



23%

Created fraudulent physical documents

Altered physical documents

Created fraudulent electronic documents documents or files

Altered electronic

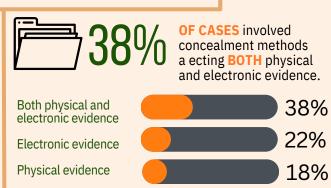
Destroyed or withheld physical documents



OF CASES DID NOT INVOLVE ANY ATTEMPTS TO CONCEAL THE FRAUD

EVIDENCE





CONCEALMENT BY POSITION



