

THE RED FLAGS OF FRAUD

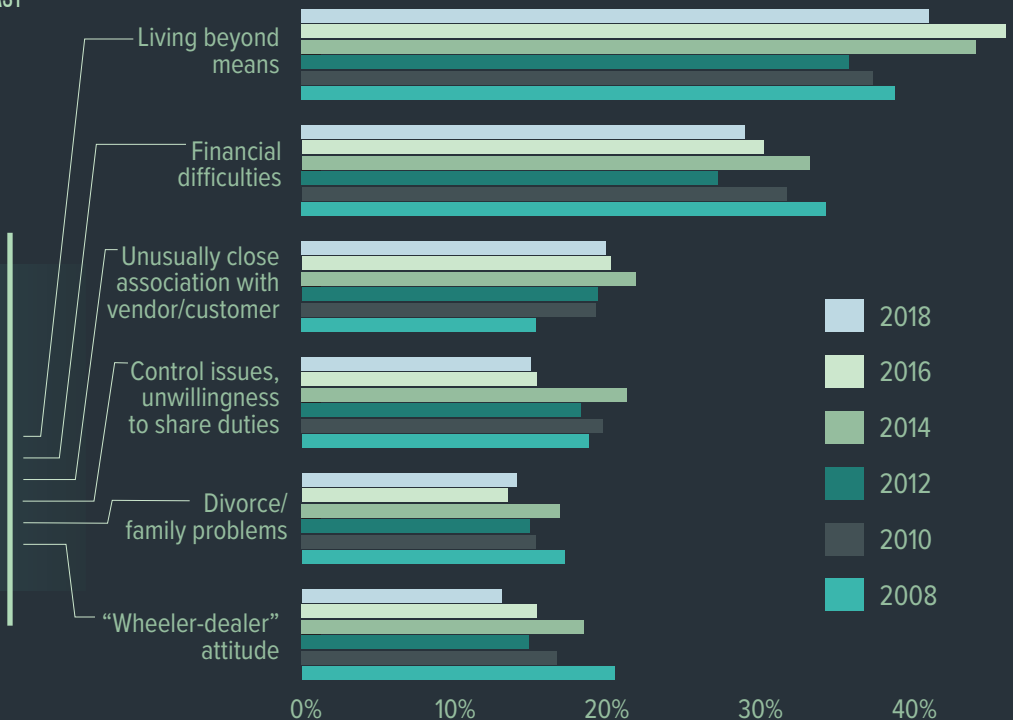
Understanding and recognizing the behavioral red flags displayed by fraud perpetrators can help organizations detect fraud and mitigate losses.

IN **85%** OF CASES FRAUDSTERS DISPLAYED AT LEAST ONE BEHAVIORAL RED FLAG

AND IN **50%** OF CASES THEY EXHIBITED MULTIPLE RED FLAGS

These 6 BEHAVIORAL RED FLAGS

have been the most common in every one of our studies dating back to 2008, with a remarkably consistent distribution



OWNER/EXECUTIVE Red flags varied by PERPETRATOR'S POSITION EMPLOYEE



Red flags varied by PERPETRATOR'S GENDER

