

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

