

Organisational fraud in Australia

\$634M

Total value of fraud in Australia (2020) up 30% on 2018.



Cost of business email scams

\$132M (2019)

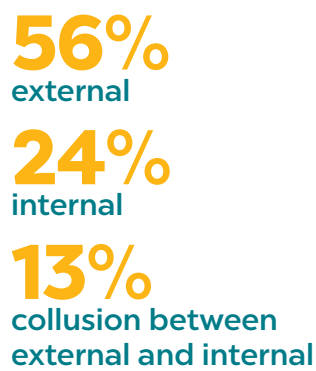
In 2020 Australian businesses fell victim to:



Outcomes of fraud:



Who commits organisational crime?



The top external perpetrators of economic crime:



SOURCES

https://www.accc.gov.au/system/files/1657RPT_Targeting%20scams%202019_FA.pdf
<https://www.pwc.com.au/consulting/assets/pwc-gecs-2020-au-report.pdf>
<https://www.digitalpulse.pwc.com.au/global-economic-crime-fraud-survey-2020/>
<https://www2.deloitte.com/au/en/pages/risk/articles/financial-crime-worlds-most-innovative-industry.html>

Help protect your business against economic crime by using CVCheck's range of financial, business and licencing checks including Anti Money Laundering (AML), Bankruptcy and Credit History Checks. Visit [CVCheck.com](https://www.cvcheck.com) for more.

