CANADA REPORT CARD

Top responses given by survey respondents.

Fraud

88 — Percentage of respondents affected by fraud in the past 12 months.

▲ 23% points above 2015

▲ 6% points above global average of 82%

			Global avg.
MOST COMMON TYPES OF FRAUD	Theft of physical assets or stock	34%	29%
	Information theft, loss, or attack *(e.g., data theft)*	32%	24%
	Regulatory or compliance breach	32%	21%
	Vendor, supplier, or procurement fraud	32%	26%
	Misappropriation of company funds	32%	18%
MOST COMMON PERPETRATORS	Senior or middle management employees of our own company	47%	30%
	Junior employees of our own company	39%	39%
	Freelance/temporary employees	36%	27%
	Ex-employees	36%	27%
	Agents and/or intermediaries *(i.e., a third party working on behalf of your company)*	36%	27%
MOST COMMON ANTI-FRAUD MEASURES *Percentage of respondents who have implemented the anti-fraud measure.*	Risk *(risk officer and risk management system)*	90%	78%
	Management *(management controls, incentives, external supervision such as audit committee)*	88%	74%
	Information *(IT security, technical countermeasures)*	86%	82%
	Assets *(physical security systems, stock inventories, tagging, asset register)*	86%	79%
	Partners, clients, and vendors *(due diligence)*	85%	77%
MOST COMMON MEANS OF DISCOVERY	By a whistle-blower at our company	44%	44%

Cyber Security

85 — Percentage of respondents that experienced a cyber incident in the past 12 months.

= equal to global average of 85%

			Global avg.
MOST COMMON TYPES OF CYBER INCIDENT	Virus/worm attack	41%	33%
	Lost equipment with sensitive data	39%	17%
	Data deletion or corruption by malware or system issue	34%	22%
	Data breach resulting in loss of IP/trade secrets/R&D	34%	19%
MOST COMMON PERPETRATORS	Permanent employees of our own company	20%	10%
MOST COMMON TARGET	Customer records	57%	51%
	Physical assets/money	57%	38%
	Trade secrets/R&D/IP	51%	40%
MOST COMMON PARTY TO CONTACT WHEN A CYBER INCIDENT OCCURRED	Incident response firm	20%	14%
	IT service vendor	20%	27%

Security

78 — Percentage of respondents that experienced a security incident in the past 12 months.

▲ 10% points above global average of 68%

			Global avg.
MOST COMMON TYPES OF SECURITY INCIDENTS	Theft or loss of IP	49%	38%
	Environmental risk *(including damage caused by natural disasters such as hurricanes, tornadoes, floods, earthquakes, etc.)*	46%	27%
	Geographic and political risk *(i.e., operating in areas of conflict)*	27%	22%
MOST COMMON PERPETRATORS	Ex-employees	28%	23%
RESPONDENTS ARE MOST LIKELY TO FEEL HIGHLY VULNERABLE TO THE FOLLOWING SECURITY RISKS	Workplace violence	32%	27%
	Environmental risk *(including damage caused by natural disasters such as hurricanes, tornadoes, floods, earthquakes, etc.)*	29%	20%
	Terrorism, including domestic and international events	24%	18%