








COLOMBIA REPORT CARD

Top responses given by survey respondents.

Fraud	 95	Percentage of respondents affected by fraud in the past 12 months.	 12%	points above 2015
			 13%	points above global average of 82%
				Global avg.
MOST COMMON TYPES OF FRAUD	Management conflict of interest	43%	21%	
	Vendor, supplier, or procurement fraud	43%	26%	
	Theft of physical assets or stock	38%	29%	
MOST COMMON PERPETRATORS	Ex-employees	35%	27%	
	Freelance/temporary employees	35%	27%	
	Vendors/suppliers (i.e., a provider of technology or services to your company)	35%	26%	
	Senior or middle management employees of our own company	20%	30%	
	Junior employees of our own company	20%	39%	
MOST COMMON ANTI-FRAUD MEASURES <small>Percentage of respondents who have implemented the anti-fraud measure.</small>	Financial (financial controls, fraud detection, internal audit, external audit, anti-money laundering policies)	95%	77%	
	Assets (physical security systems, stock inventories, tagging, asset register)	95%	79%	
	Staff (background screening)	95%	74%	
MOST COMMON MEANS OF DISCOVERY	Through an internal audit	50%	39%	
Cyber Security	 95	Percentage of respondents that experienced a cyber incident in the past 12 months.	 10%	points above global average of 85%
				Global avg.
MOST COMMON TYPES OF CYBER INCIDENT	Virus/worm infestation	52%	33%	
	Email-based phishing attack	38%	26%	
	Data deletion or loss due to system issues	29%	24%	
MOST COMMON PERPETRATORS	Ex-employees	25%	20%	
MOST COMMON TARGET	Customer records	50%	51%	
	Physical assets/money	45%	38%	
	Employee records	40%	40%	
MOST COMMON PARTY TO CONTACT WHEN A CYBER INCIDENT OCCURRED	Incident response firm	15%	14%	
	Insurance portal	15%	5%	
	Webhosting/website provider	15%	9%	
Security	 62	Percentage of respondents that experienced a security incident in the past 12 months.	 6%	points below global average of 68%
				Global avg.
MOST COMMON TYPES OF SECURITY INCIDENTS	Workplace violence	24%	23%	
	Theft or loss of intellectual IP	24%	38%	
	Terrorism, including domestic and international events	19%	15%	
MOST COMMON PERPETRATORS	Freelance/temporary employees	38%	16%	
RESPONDENTS ARE MOST LIKELY TO FEEL HIGHLY VULNERABLE TO THE FOLLOWING SECURITY RISKS	Terrorism, including domestic and international events	19%	18%	
	Workplace violence	19%	27%	
	Environmental risk <small>(including damage caused by natural disasters such as hurricanes, tornadoes, floods, earthquakes, etc.)</small>	14%	20%	