INDIA REPORT CARD

Top responses given by survey respondents.

Fraud

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

↓ 12% points below 2015

↓ 14% points below global average of 82%

			Global avg.
MOST COMMON TYPES OF FRAUD	Theft of physical assets or stock	**28%**	29%
	Management conflict of interest	**27%**	21%
	Corruption and bribery	**27%**	15%
	Vendor, supplier, or procurement fraud	**27%**	26%
	Market collusion *(e.g., price fixing)*	**27%**	17%
	Internal financial fraud *(manipulation of company results)*	**25%**	20%
MOST COMMON PERPETRATORS	Junior employees of our own company	**61%**	39%
	Agents and/or intermediaries *(i.e., a third party working on behalf of your company)*	**49%**	27%
	Freelance/temporary employees	**41%**	27%
	Senior or middle management employees of our own company	**37%**	30%
	Joint venture partners *(i.e., a partner who provides manufacturing or other business function, or a franchisee)*	**37%**	23%
MOST COMMON ANTI-FRAUD MEASURES *Percentage of respondents who have implemented the anti-fraud measure.*	Financial *(financial controls, fraud detection, internal audit, external audit, anti-money laundering policies)*	**87%**	77%
	Partners, clients, and vendors *(due diligence)*	**87%**	77%
	Information *(IT security, technical countermeasures)*	**85%**	82%
	Staff *(background screening)*	**85%**	74%
MOST COMMON MEANS OF DISCOVERY	By a whistle-blower at our company	**66%**	44%

Cyber Security

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

↓ 12% points below global average of 85%

			Global avg.
MOST COMMON TYPES OF CYBER INCIDENT	Data deletion or corruption by malware or system issue	**28%**	22%
	Data deletion by malicious insider	**27%**	19%
	Virus/worm infestation	**23%**	33%
	Denial of service attack	**23%**	14%
MOST COMMON PERPETRATORS	Accidental placement of sensitive data that was indexed by a search engine *(e.g., Google)*	**25%**	10%
MOST COMMON TARGET	Employee records	**59%**	40%
	Trade secrets/R&D/IP	**48%**	40%
	Customer records	**45%**	51%
	Physical assets/money	**45%**	38%
MOST COMMON PARTY TO CONTACT WHEN A CYBER INCIDENT OCCURRED	IT service vendor	**34%**	27%

Security

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

↑ 4% points above global average of 68%

			Global avg.
MOST COMMON TYPES OF SECURITY INCIDENTS	Environmental risk *(including damage caused by natural disasters such as hurricanes,tornadoes, floods, earthquakes, etc.)*	**40%**	27%
	Workplace violence	**37%**	23%
	Theft or loss of IP	**35%**	38%
	Geographic and political risk *(i.e., operating in areas of conflict)*	**35%**	22%
MOST COMMON PERPETRATORS	Permanent employees of our own company	**26%**	17%
RESPONDENTS ARE MOST LIKELY TO FEEL HIGHLY VULNERABLE TO THE FOLLOWING SECURITY RISKS	Workplace violence	**52%**	27%
	Terrorism, including domestic and international events	**45%**	18%
	Environmental risk *(including damage caused by natural disasters such as hurricanes,tornadoes, floods, earthquakes, etc.)*	**37%**	20%