

NATURAL RESOURCES

Top responses given by survey respondents.

Fraud	80 Percentage of respondents affected by fraud in the past 12 months.	3% points above 2015	2% points below global average of 82%
	<i>Global avg.</i>		
MOST COMMON TYPES OF FRAUD	Vendor, supplier, or procurement fraud	30%	26%
	Money laundering	30%	15%
	Management conflict of interest	28%	21%
MOST COMMON PERPETRATORS	Freelance/temporary employees	35%	27%
	Junior employees	30%	39%
	Ex-employees	30%	27%
	Joint venture partners	30%	23%
	Senior or middle management employees	28%	30%
	Regulators	28%	14%
MOST COMMON ANTI-FRAUD MEASURES <i>Percentage of respondents who have implemented the anti-fraud measure.</i>	Information (IT security, technical countermeasures)	80%	82%
	IP (IP risk assessment and trademark monitoring program)	80%	75%
	Financial (financial controls, fraud detection, internal audit, external audit, anti-money laundering policies)	78%	77%
	Partners, clients, and vendors (due diligence)	78%	77%
MOST COMMON MEANS OF DISCOVERY	By a whistle-blower at our company	50%	44%
Cyber Security	86 Percentage of respondents that experienced a cyber incident in the past 12 months.	1% point above global average of 85%	
	<i>Global avg.</i>		
MOST COMMON TYPES OF CYBER INCIDENT	Virus/worm infestation	36%	33%
	Lost equipment with sensitive data	30%	17%
	Data breach resulting in loss of customer or employee data	24%	23%
	Data breach resulting in loss of IP/trade secrets/R&D	24%	17%
	Data deletion by malicious insider	24%	19%
MOST COMMON PERPETRATORS	Ex-employees	19%	20%
MOST COMMON TARGET	Employee records	58%	40%
	Customer records	53%	51%
	Physical assets/money	47%	38%
Security	70 Percentage of respondents that experienced a security incident in the past 12 months.	2% points above global average of 68%	
	<i>Global avg.</i>		
MOST COMMON TYPES OF SECURITY INCIDENTS	Theft or loss of IP	40%	38%
	Environmental risk	38%	27%
	Workplace violence	36%	23%
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	36%	27%
	Environmental risk	26%	20%
	Theft or loss of intellectual property	24%	19%