

UNITED STATES REPORT CARD

Top responses given by survey respondents.

Fraud	80 Percentage of respondents affected by fraud in the past 12 months.	5% points above 2015	2% points below global average of 82%	
	<small>Global avg.</small>			
MOST COMMON TYPES OF FRAUD	IP theft (e.g. of trade secrets), piracy, or counterfeiting	27%	16%	
	Information theft, loss, or attack (e.g., data theft)	24%	24%	
	Management conflict of interest	24%	21%	
MOST COMMON PERPETRATORS	Junior employees of our own company	36%	39%	
	Senior or middle management employees of our own company	32%	30%	
	Ex-employees	30%	27%	
	Vendors/suppliers (i.e., a provider of technology or services to your company)	21%	26%	
	Freelance/temporary employees	17%	27%	
	Customers	17%	19%	
MOST COMMON ANTI-FRAUD MEASURES	Information (IT security, technical countermeasures)	91%	82%	
	Financial (financial controls, fraud detection, internal audit, external audit, anti-money laundering policies)	86%	77%	
	Assets (physical security systems, stock inventories, tagging, asset register)	85%	79%	
MOST COMMON MEANS OF DISCOVERY	Through an internal audit	49%	39%	
Cyber Security	88 Percentage of respondents that experienced a cyber incident in the past 12 months.	3% points above global average of 85%		
	<small>Global avg.</small>			
MOST COMMON TYPES OF CYBER INCIDENT	Virus/worm infestation	42%	33%	
	Data deletion or loss due to system issues	26%	24%	
	Email-based phishing attack	21%	26%	
MOST COMMON PERPETRATORS	Ex-employees	19%	20%	
MOST COMMON TARGET	Customer records	57%	51%	
	Trade secrets/R&D/IP	38%	40%	
	Company/employee identity	38%	36%	
MOST COMMON PARTY TO CONTACT WHEN A CYBER INCIDENT OCCURRED	IT service vendor	43%	27%	
Security	58 Percentage of respondents that experienced a security incident in the past 12 months.	10% points below global average of 68%		
	<small>Global avg.</small>			
MOST COMMON TYPES OF SECURITY INCIDENTS	Theft or loss of IP	30%	38%	
	Environmental risk (including damage caused by natural disasters such as hurricanes, tornadoes, floods, earthquakes, etc.)	21%	27%	
	Workplace violence	15%	23%	
MOST COMMON PERPETRATORS	Competitors	21%	12%	
	Random perpetrator	21%	10%	
RESPONDENTS ARE MOST LIKELY TO FEEL HIGHLY VULNERABLE TO THE FOLLOWING SECURITY RISKS	Workplace violence	18%	27%	
	Theft or loss of IP	12%	19%	
	Environmental risk (including damage caused by natural disasters such as hurricanes, tornadoes, floods, earthquakes, etc.)	9%	20%	