

TOP FRAUD TYPES

Highest Reported/Estimated Fraud Types of 2016

- #1 WIRE FRAUD
- #2 ONLINE FRAUD
- #3 CARD FRAUD
- #4 MORTGAGE FRAUD
- #5 FIRST PARTY FRAUD
- #6 IDENTITY FRAUD
- #7 CHECK FRAUD
- #8 AUTO LENDING FRAUD
- #9 ACCOUNT TAKEOVER FRAUD
- #10 ACH FRAUD

FRAUD LOSS ESTIMATES 2016

In billions of dollars



Internet Company Fraud Charges Report To

B Lingard



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