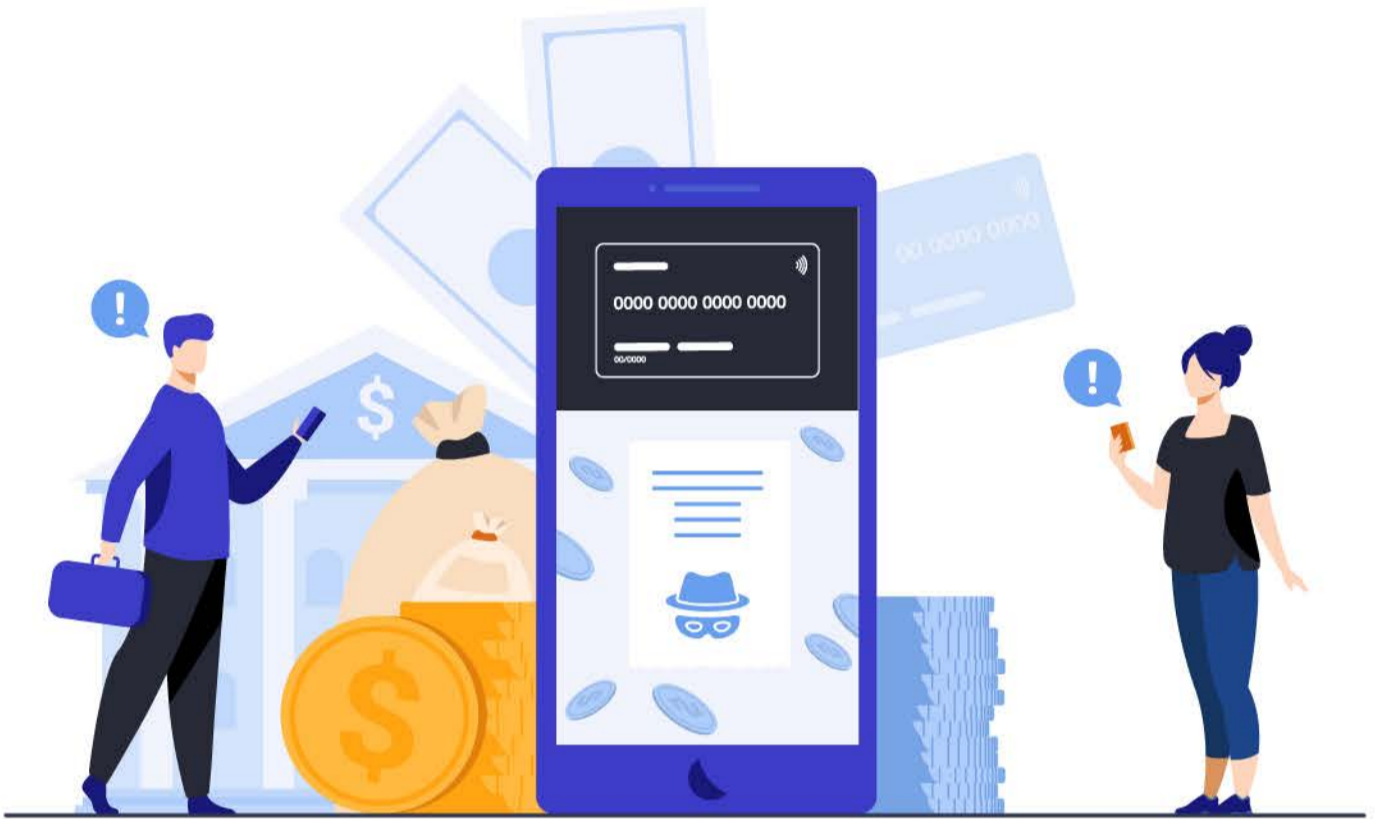


10 Statistics

Payroll Fraud



Payroll Fraud happens in **27%** percent of all businesses



Payroll fraud occurs **14.2%** percent in small organizations with less than 100 employees.



Larger Employers over 100 employees is **7.6%**.



More than **11%** percent of workplace frauds involve payroll



Average loss of such fraud was **\$45,000**



Schemes lasted **18 months** on average



Average schemes escaped detection for nearly **36 months**.



How much does this cost employers? **\$2,500/month** on average

Payroll scheme:

A fraudulent disbursement scheme in which an employee causes their employer to issue a payment by making false claims for compensation (e.g., employee claims overtime for hours not worked; employee adds ghost employees to the payroll)

