

Facts About Fraud

Small businesses continue to rank highest in occupational fraud frequency compared to other organizations.

- Median fraud loss is \$150,000
- Lacks internal controls
- Lacks budget for controls
- Resources aren't easily available
- In denial fraud could occur
- Doesn't review books and records
- Avoids the warning signs
- Doesn't have the time

Small businesses have a much higher risk of failure when they are victims of occupational fraud.

- Don't have excess capital
- Can't afford the loss
- Already suffering cash flow issues
- Investigations cost \$15,000 on average
- Legal fees cost \$50,000 on average

Fraud prevention and internal control training and tools are the most affordable option. Providing **FREE** training and tools to small businesses through our non-profit organization is priceless.



Providing free fraud and internal control training and grant-based internal control examinations to small organizations throughout the United States.

Contact BFP today to see how you can help!

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**EMPOWERING
SMALL BUSINESSES
AGAINST FRAUD**

