

Facts About Fraud

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

- Median fraud loss is \$150,000
- Lack internal controls
- Lack budget for controls
- Resources aren't easily available
- In direct fraud control sector
- 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 \$25,000 on average
- Legal fees cost \$50,000 on average

Fraud prevention and internal control training and tools are the most affordable option. Providing **FRAUD** training and tools to small businesses through our not-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!

Business Fraud Prevention, Inc.
Registered 501(c)(3)
P.O. Box 1015
Lakeland, CO 80517
Phone: 970-587-2412
Fax: 970-545-6811
Email: info@businessfraudprevention.org



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