

16 SHOCKING CORPORATE THEFT & FRAUD FACTS

EMPLOYEE THEFT: A RISING TREND

- 1 Theft has risen about **27%** nationally among U.S. companies.
- 2 Employees steal **\$50 billion** from U.S. businesses annually.
- 3 **7%** of total annual revenue is lost to fraud.
- 4 **75%** of employees have stolen at least once from their employer
- 5 **37.1%** of thefts are committed by managers
- 6 **25.3%** of thefts total **\$1 million** and up
- 7 Employee theft bankrupts **33%** of businesses
- 8 On average, it takes **2 years** to detect fraud

INDUSTRIES MOST SUSCEPTIBLE:



BANKING



HEALTHCARE



EDUCATION

TOP 5 FRAUDULENT BUSINESS AREAS

- 1 Critical data & Information systems
- 2 Purchase-to-pay
- 3 Corporate credit cards
- 4 Payroll
- 5 Sales and receivables



CRITICAL ACCESS CONTROL SOLUTIONS HELP PREVENT WORKPLACE THEFT AND FRAUD

- 1 Authorize access with ID card management
- 2 Cloud-based solutions protect critical data
- 3 Manage user permissions in real time
- 4 Verify employee access with history reports
- 5 Mobile credentials for card-free access and control

Association of Certified Fraud Examiners, Easy Small Business HR | Institute for Corporate Productivity, Jack L. Hayes International, Inc. | 2016 National Retail Security Survey (NRSS)

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