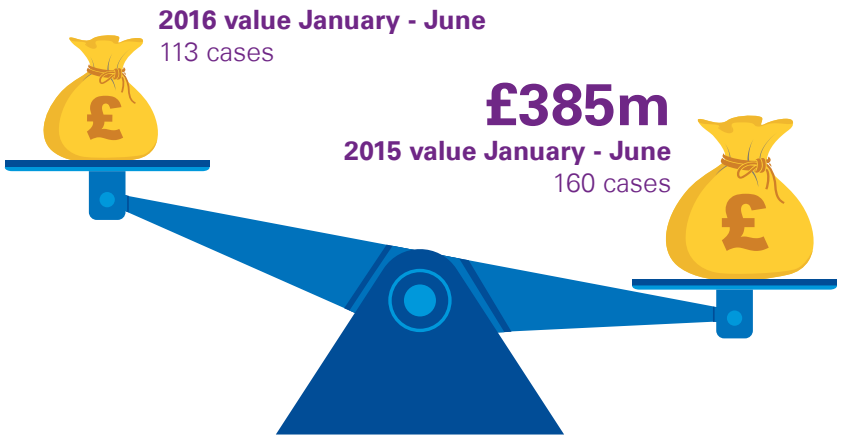
KPMG's Fraud Barometer - August 2016

A Snapshot of Fraud in the UK

Total cost of fraud cases

£328m
2016 value January - June
113 cases

£385m
2015 value January - June
160 cases



Commercial businesses, particularly **SMEs**, fall victim to **fraud totalling**

£95m

Charitable donations and gift aid hijacked by

£6m

Who were in fraudsters' sights in 2016?

52%
Government

Commercial Business	29%
Investor	8%
Financial Institution	5%
Other	5%

Regional fraud loss

42%
London & South East

42%
Midlands

North East	6%
North West	4%
South West & Wales	3%
Northern Ireland	2%
Scotland	1%

88% increase

Fraudsters plaguing the healthcare sector as **fraud increased 88% to £7.2m**

FRAUD BAROMETER A SNAPSHOT OF FRAUD IN THE UK JANUARY 2016 - JUNE 2016 FIGURES REFLECT THE VALUE OF FINANCIAL LOSS CAUSED BY FRAUDS VALUED OVER £100,000 PROSECUTED IN THE UK CROWN COURTS DURING 1 JANUARY 2016 TO 30 JUNE 2016. SOURCE: KPMG FRAUD BAROMETER AUGUST 2016.

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