

UNITED KINGDOM REPORT CARD

Top responses given by survey respondents.

Fraud	<p>90</p>	Percentage of respondents affected by fraud in the past 12 months.	<p>↑ 16% points above 2015</p> <p>↑ 8% points above global average of 82%</p>	Global avg.
MOST COMMON TYPES OF FRAUD	Theft of physical assets or stock		41%	29%
	Misappropriation of company funds		37%	18%
	Information theft, loss, or attack (e.g., data theft)		24%	24%
	Market collusion (e.g., price fixing)		24%	17%
MOST COMMON PERPETRATORS	Junior employees of our own company		41%	39%
	Senior or middle management employees of our own companies		32%	30%
	Ex-employees		30%	27%
	Freelance/temporary employees		27%	27%
	Agents and/or intermediaries (i.e., a third party working on behalf of your company)		27%	27%
	Customers		27%	19%
MOST COMMON ANTI-FRAUD MEASURES	Information (IT security, technical countermeasures)		84%	82%
	Management (management controls, incentives, external supervision such as audit committee)		80%	74%
	IP (intellectual property risk assessment and trademark monitoring program)		76%	75%
MOST COMMON MEANS OF DISCOVERY	By a whistle-blower at our company		50%	44%
Cyber Security	<p>92</p>	Percentage of respondents that experienced a cyber incident in the past 12 months.	<p>↑ 7% points above global average of 85%</p>	Global avg.
MOST COMMON TYPES OF CYBER INCIDENT	Virus/worm infestation		33%	33%
	Insider theft of customer or employee data		27%	19%
	Data breach resulting in loss of customer or employee data		22%	23%
	Data deletion or loss due to system issues		22%	24%
MOST COMMON PERPETRATORS	Ex-employees		29%	20%
MOST COMMON TARGET	Customer records		42%	51%
	Trade secrets/R&D/IP		42%	40%
	Company/employee identity		40%	36%
MOST COMMON PARTY TO CONTACT WHEN A CYBER INCIDENT OCCURRED	IT service vendor		33%	27%
Security	<p>82</p>	Percentage of respondents that experienced a security incident in the past 12 months.	<p>↑ 14% points above global average of 68%</p>	Global avg.
MOST COMMON TYPES OF SECURITY INCIDENTS	Theft or loss of IP		51%	38%
	Geographic and political risk (i.e., operating in areas of conflict)		39%	22%
	Workplace violence		29%	23%
MOST COMMON PERPETRATORS	Ex-employees		28%	23%
RESPONDENTS ARE MOST LIKELY TO FEEL HIGHLY VULNERABLE TO THE FOLLOWING SECURITY RISKS	Workplace violence		31%	27%
	Theft or loss of IP		24%	19%
	Environmental risk (including damage caused by natural disasters such as hurricanes, tornadoes, floods, earthquakes, etc.)		24%	20%
	Geographic and political risk (i.e., operating in areas of conflict)		24%	12%
	Terrorism, including domestic and international events		24%	18%