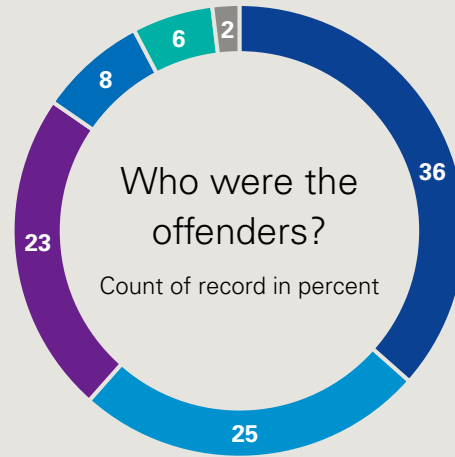


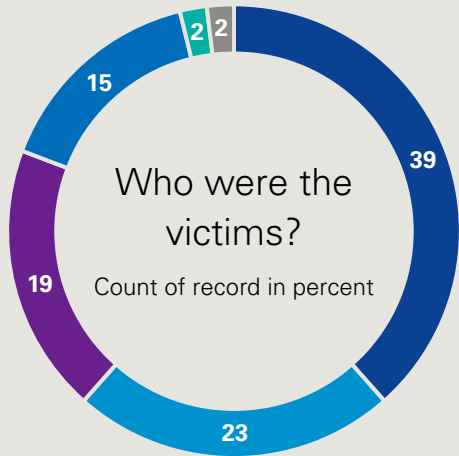
KPMG's Forensic Fraud Barometer

White-collar crime heard by Swiss courts in 2020*

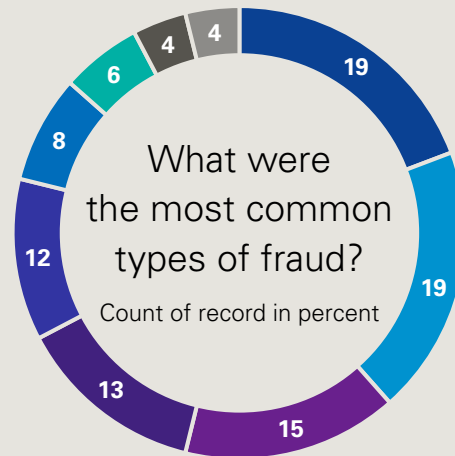
*The KPMG Forensic Fraud Barometer only covers white-collar crimes that have resulted in convictions and involved losses in excess of CHF 50,000.



- Professional fraudsters
- Private individuals
- Management
- Employees
- Management & employees (collusion)
- Organized crime

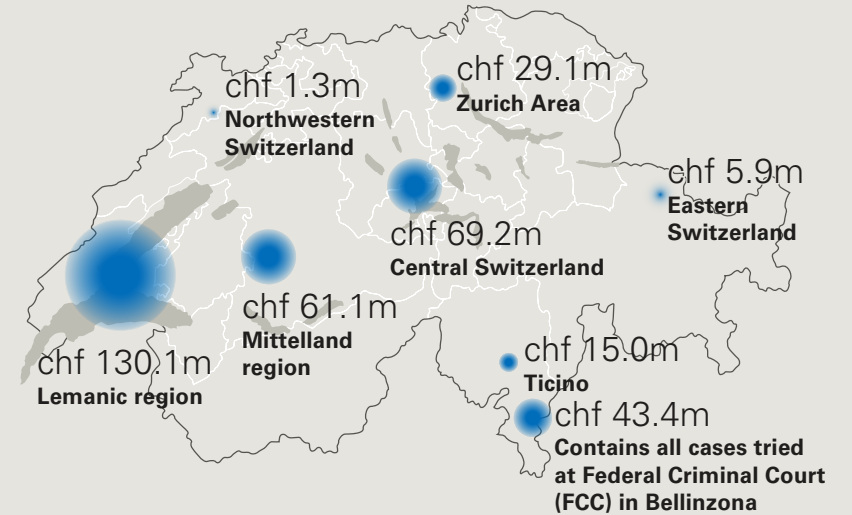


- Public institutions
- Private individuals
- Commercial enterprises
- Customers
- Financial institutions
- Other



- Disloyal management
- Embezzlement
- Insurance and social security fraud
- Scams
- Other
- Money laundering
- Tax fraud
- Corruption
- Investment fraud

Fraud losses by region



Total fraud losses and cases in the past four years

