



What is Fraud Week?

International Fraud Awareness Week, or Fraud Week, was established by the [Association of Certified Fraud Examiners](#) (ACFE) in 2000 as a dedicated time to raise awareness about fraud. The week-long campaign encourages business leaders and employees to proactively take steps to minimize the impact of fraud by promoting anti-fraud awareness and education.

What does it mean to be a Fraud Week Ambassador?

Fraud Week Ambassadors are Official Supporters that are active partners with either the ACFE's [Corporate Alliance](#) or [Law Enforcement and Government Alliance](#).

- [Ambassadors](#)

The [Office of the State Inspector General](#) is an Ambassador of Fraud Week



What does it mean to be an Official Supporter of Fraud Week?

Becoming an Official Supporter of International Fraud Awareness Week helps demonstrate the organization's commitment to preventing and detecting fraud.

- [Supporting Organizations](#)

Certified Fraud Examiners (CFEs) estimate organizations lose 5% of their revenue annually due to fraud, according to [Occupational Fraud 2024: A Report to the Nations](#). Fraud takes many shapes and forms, among them corporate fraud, consumer fraud, tax fraud, identity theft and many others. Deterrence begins with making individuals aware that fraud will not be tolerated, and that controls are in place to detect it.

The ACFE reduces occupational fraud worldwide by empowering anti-fraud professionals with leading-edge training, resources and professional certification.

Explore the resources and links below to see just how large of an impact fraud has on the world.

Reports

[The Impact of Fraud at U.S. Public Companies: 2025 Benchmarking Report](#)

Examine the impact of all forms of fraud on publicly traded companies in the United States in this report from the ACFE and the Anti-Fraud Collaboration (AFC).

[2025 In-House Fraud Investigation Teams Benchmarking Report](#)

The *In-House Fraud Investigation Teams: 2025 Benchmarking Report* provides data that can be used to compare fraud investigation teams with those at other organizations, giving company leaders and anti-fraud professionals key insights to evaluate the efficiency of their investigative efforts, identify areas for improvement and make informed decisions about future anti-fraud strategies.

[2024 Anti-Fraud Technology Benchmarking Report](#)

The ACFE conducted a benchmarking study to help organizations understand what anti-fraud technologies their peers are using and to assist in guiding future adoption of anti-fraud technologies.

Infographics

[What Do Internal Fraud Investigation Teams Look Like?](#)

Look inside the structure, priorities and performance of internal fraud investigation teams with this data from the *In-House Fraud Investigation Teams: 2025 Benchmarking Report*.

[Behavioral Red Flags of Fraud](#)

Do you know the most common behavioral red flags of fraud? Learn more with this data from *Occupational Fraud 2024: A Report to the Nations*.

[How Fraudsters Conceal Their Frauds](#)

Learn how fraudsters conceal their crimes so you can spot them earlier.

[The Importance of Fraud Awareness Training](#)

Thinking about establishing a fraud awareness training program at your organization? This infographic shows just how effective this type of training is at minimizing fraud losses.

[Profile of a Fraudster](#)

What does a fraudster generally look like? This infographic examines gender, age, job status, education and more.

[Fraud in Government Organizations](#)

Look at the characteristics of occupational fraud that occurs at governmental organizations at all levels.

[Response to Fraud](#)

Look at how different organizations respond to instances of fraud.

[How is Technology Being Used to Fight Fraud?](#)

Learn how technology is currently being used to fight fraud from the key findings of the 2024 ACFE Anti-Fraud Technology Benchmarking Report.

[How Does Your Whistleblower Program Measure Up?](#)

Key findings of The ACFE and The Institute of Internal Auditors (IIA) report, *Building a Best-in-Class Whistleblower Hotline Program*. It identifies the key elements of a best-in-class whistleblower hotline program, especially as it pertains to fraud detection.

[An Old Fraud With a New Look: Preventing Check Fraud](#)

Check fraud is back thanks to the help of some modern-day methods. This infographic explains the new threats and what you should think about before using and sending out checks.

[Guides](#)

[How to Be a Fraud Fighter in Your Organization](#)

Learn what fraud is, why it's important to stop it, red flags to look for and ways to prevent it.

[Creating Ethical Workplaces to Prevent Fraud](#)

Many cases of fraud have stemmed from unethical workplaces with bad "tone at the top." So, how can leaders help shape their work environments in favor of positive ethics and "tone at the top." This guide provides a comprehensive list of tips for those looking to alter company culture for the better.

[Fraud Prevention Checklist](#)

The most cost-effective way to limit fraud losses is to prevent fraud from occurring in the first place. This checklist is designed to help you test the effectiveness of your fraud prevention measures.

[Fraud Prevention Check-Up](#)

How vulnerable is your company to fraud? Do you have adequate controls in place to prevent it? Find out by using the ACFE's Fraud Prevention Check-Up, a simple yet powerful test of your company's fraud health.

The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 95,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession. [ACFE.com](https://www.acfe.com).