

INTERACTIVE INFOGRAPHIC

COUNTING THE GLOBAL LOSS OF FINANCIAL CRIME

Source: *Revealing the true cost of financial crime 2018 report*

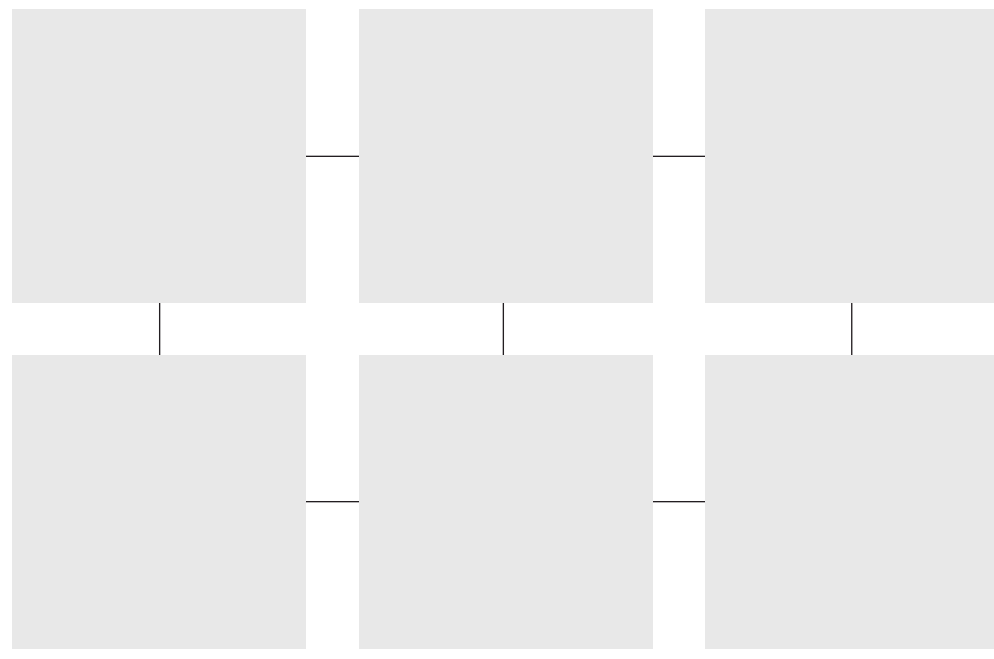
47%
OF 2,373 COMPANIES RESEARCHED HAVE BEEN A VICTIM OF FINANCIAL CRIME OVER THE LAST 12 MONTHS

40.3 MILLION
PEOPLE ARE VICTIMS OF MODERN DAY SLAVERY



Rollover the types of financial crime to see the global economic loss

TYPES OF FINANCIAL CRIME



FRAUD	BRIBERY & CORRUPTION	MONEY LAUNDERING	THEFT	CYBERCRIME	SLAVE LABOR/HUMAN TRAFFICKING
478 companies have been victims (20% of all companies researched)	382 companies have been victims (16% of all companies researched)	355 companies have been victims (14% of all companies researched)	477 companies have been victims (19% of all companies researched)	485 companies have been victims (20% of all companies researched)	91 companies have been victims (4% of all companies researched)
\$20 billion is the average global turnover of impacted companies	\$25.3 billion is the average global turnover of impacted companies	\$25.1 billion is the average global turnover of impacted companies	\$20.3 billion is the average global turnover of impacted companies	\$21.6 billion is the average global turnover of impacted companies	\$54.5 billion is the average global turnover of impacted companies
\$0.5 billion average turnover lost = 2.5% of turnover lost due to fraud	\$0.81 billion average turnover lost = 3.2% of turnover lost due to bribery and corruption	\$0.75 billion average turnover lost = 3% of turnover lost due to money laundering	\$0.47 billion average turnover lost = 2.3% of turnover lost due to theft	\$0.5 billion average turnover lost = 2.3% of turnover lost due to cybercrime	\$2.07 billion average turnover lost = 3.8% of turnover lost due to slave labor/human trafficking
Total lost turnover \$239 billion	Total lost turnover \$309 billion	Total lost turnover \$267 billion	Total lost turnover \$209 billion	Total lost turnover \$241 billion	Total lost turnover \$188 billion

\$1.45 TRILLION (3.5%) OF THE GLOBAL TURNOVER, ACCORDING TO THE ORGANIZATIONS SURVEYED, IS LOST AS A RESULT OF FINANCIAL CRIME.

“Financial crime causes incalculable harm around the world. The proceeds of bribery, corruption, fraud, narcotics trafficking and other organized crime have all been implicated in the financing of **terrorism, human rights abuses such as slavery and child labor, and environmental crime**. This has serious economic and social costs in terms of the lost revenues to national exchequers that could be invested in social development, and in terms of the impact on individual lives.”

Che Sidanius
Global Head of Financial Crime & Industry Affairs, Refinitiv

Each **\$1 BILLION**
In missing tax revenues could pay for:

Rollover to understand the potential damage on society



“Forced prostitution, child slavery, drug trafficking and numerous environmental crimes are all made possible by our **inability to disrupt and dismantle the crime networks** that attack weaknesses in the international financial system every year.”

Phil Cotter
Managing Director, Risk, Refinitiv

Looking for smarter, faster and cost-effective ways to meet your Know Your Customer and third-party risk management needs?

The proceeds of bribery, corruption, fraud, narcotics trafficking and organized crime have all been implicated in the financing of terrorism, human rights abuses such as slavery and child labor, and environmental crime.

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