



FraudShare

ATO Fraud Fact Sheet

01/01/2026 to 06/30/26

Selection Criteria

Incident Date through 06/30/2026 and Create Date through 07/15/2026

Complete Activity Analysis (All Years)

Total
incidents
reported:

36,033

Total threat
indicators reported
(as of 07/15/2026):

158,968

Average account
value targeted:

\$208,845

Average fraudulent
disbursements
requested:

\$88,606

Total account
value targeted:

\$7,525,318,199

Total fraudulent
disbursements requested:

\$967,929,248



Selection Criteria

Incident Date 01/01/2026 to 06/30/26 and Create Date through 07/15/2026

**Current
Year-to-Date
Activity Analysis**

Total incidents occurred:
3,540

Average account value targeted YTD:
\$171,323

Average fraudulent disbursements requested YTD:
\$60,577

Total account value targeted YTD:
\$606,484,562

Total fraudulent disbursements requested YTD:
\$59,184,002

Accessed = Fraudster was able to obtain customer or account information and/or request a transaction. It doesn't indicate funds were obtained.

Top Access Points YTD Analysis
(January–June 2026)

Access Point	% of Attempts	Access Rate	Days to Detect	Average Disbursement Requested
Customer portal	66%	78%	8.4	\$50,062
Contact (call) center	30%	43%	4.8	\$59,272
Processing center (back office)	6%	90%	7.8	\$61,382

Note: Incidents can be associated with multiple access points; percentages won't equal 100 percent.

Top Detection Method YTD Analysis
(January–June 2026)

Detection Method	% of Attempts	Access Rate	Days to Detect	Average Disbursement Requested
Internal report	34%	69%	7.9	\$61,848
Employee	23%	63%	7.2	\$60,779
Third-party solution	19%	40%	2.9	\$61,183
Customer	23%	81%	9.5	\$61,678

Note: Incidents can be associated with multiple detection methods; percentages won't equal 100 percent.
Accessed = Fraudster was able to obtain customer or account information and/or request a transaction.
It doesn't indicate funds were obtained.

% Change YoY
(vs. Company
Average)

% Increase →

2023
47.9%

2024
297.6%

2025
38%

Mid-Year 2026 vs.
Mid-Year 2025
19.8%

Note: Percent change represents the mean of company averages.