

Small Business Fraud

Smaller businesses are becoming an increasingly attractive target for fraud.

Small business owners typically have less money to spend on prevention, so they frequently find themselves becoming victims of bad operators trying to scam them. As soon as small business owners learn the red flags of the latest scams, the fraudsters develop new ones. And, while technology has made the fight against fraud easier in some cases, it's also opened up new opportunities for criminals.

- [Managing Risks in Vendor Relationships](#) (Association of Certified Fraud Examiners)
- [Bogus Check Scams](#) (pdf)
- [Employee Credit/Debit Card Skimming](#) (pdf)
- [Yellow Pages/Long Distance Scams](#) (pdf)
- [Food Stamp Fraud](#) (pdf)