

# Fraudster personas

There are seven common methods or personas that fraudsters use when committing financial crimes.

## Get to know them

These personas can help you think like a fraudster to better understand and recognise the various tactics fraudsters might use to target your organisation.



Find out more at [sfo.govt.nz/counterfraud/cfc/resources/guides-and-factsheets/fraudster-personas](https://sfo.govt.nz/counterfraud/cfc/resources/guides-and-factsheets/fraudster-personas)



## The corrupt

Abuses power for gain



## The deceiver

Misleads another for a benefit



## The enabler

Knowingly helps a fraudster



## The exploiter

Abuses system flaws for a benefit



## The fabricator

Creates false information for gain



## The impersonator

Takes on another's identity



## The organised

Fraudsters who work together