

2021 Top Scams Data North Dakota



TOP FIVE REPORT CATEGORIES

Imposter Scams	22%
Identity Theft	18%
Online Shopping and Negative Reviews	9%
Prizes, Sweepstakes and Lotteries	5%
Credit Bureaus, Information Furnishers and Report Users	4%

TOTAL FRAUD REPORTS

49th
State Rank
(Reports per 100K Population)

4,637
Total Fraud Reports

FRAUD LOSSES

\$8.9M
Total Fraud Losses

\$440
Median Fraud Losses

IDENTITY THEFT REPORTS

44th
State Rank
(Reports per 100K Population)

999
Identity Theft Reports

TOP IDENTITY THEFT TYPES

Other Identity Theft* (Description below)

Other Identity Theft*	28%
Government Documents or Benefits Fraud	26%
Credit Card Fraud	18%
Loan or Lease Fraud	13%
Employment or Tax-Related Fraud	12%

*Includes: Other, Medical Services, Online Shopping or Payment Account, Email or Social Media, Evading the Law, Insurance, and Securities Accounts.

Source: Federal Trade Commission Consumer Sentinel Network Data Book 2021