

# Global Employee Fraud Investigation Services Market Growth (Status and Outlook) 2026-2032

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## Abstracts

The global Employee Fraud Investigation Services market size is predicted to grow from US\$ 644 million in 2025 to US\$ 864 million in 2032; it is expected to grow at a CAGR of 4.4% from 2026 to 2032.

Employee fraud investigation services refer to professional investigative services targeting various fraudulent activities that may be involved with employees within a company. These services aim to identify, prevent, and resolve potential misconduct by employees during the course of their work, such as theft, embezzlement, false expense reports, false loss claims, and abuse of power, through comprehensive investigative methods. Investigations typically include reviewing financial records, monitoring company resources, analyzing employee behavior, and comparing data to ensure that companies can promptly detect potential fraud and take appropriate corrective measures. Through employee fraud investigations, companies can protect assets, maintain operational order, improve internal compliance, and enhance corporate governance and employee ethics culture.

As companies grow in size and the operating environment becomes more complex, the impact of employee fraud on businesses is increasingly serious, especially in high-risk industries such as finance, retail, and manufacturing. With the progress of globalization and the advancement of digital transformation, the fraud risks faced by companies have become more diversified, especially with the new challenges brought by online fraud and remote work. Companies need to conduct more rigorous monitoring and review of employee behavior. Therefore, the market demand for employee fraud investigation services will continue to grow. Especially against the backdrop of a constantly changing global economic environment, companies are paying increasing attention to internal control and compliance systems, making employee fraud investigations an

indispensable part of their operations. It is expected that in the coming years, as companies become more aware of preventing employee fraud, particularly multinational corporations, the demand for employee fraud investigation services will further increase.

United States market for Employee Fraud Investigation Services is estimated to increase from US\$ million in 2025 to US\$ million by 2032, at a CAGR of % from 2026 through 2032.

China market for Employee Fraud Investigation Services is estimated to increase from US\$ million in 2025 to US\$ million by 2032, at a CAGR of % from 2026 through 2032.

Europe market for Employee Fraud Investigation Services is estimated to increase from US\$ million in 2025 to US\$ million by 2032, at a CAGR of % from 2026 through 2032.

Global key Employee Fraud Investigation Services players cover CLEAResources, KPMG, Deloitte, PwC, EY, etc. In terms of revenue, the global two largest companies occupied for a share nearly % in 2025.

LPI (LP Information)' newest research report, the 'Employee Fraud Investigation Services Industry Forecast' looks at past sales and reviews total world Employee Fraud Investigation Services sales in 2025, providing a comprehensive analysis by region and market sector of projected Employee Fraud Investigation Services sales for 2026 through 2032. With Employee Fraud Investigation Services sales broken down by region, market sector and sub-sector, this report provides a detailed analysis in US\$ millions of the world Employee Fraud Investigation Services industry.

This Insight Report provides a comprehensive analysis of the global Employee Fraud Investigation Services landscape and highlights key trends related to product segmentation, company formation, revenue, and market share, latest development, and M&A activity. This report also analyses the strategies of leading global companies with a focus on Employee Fraud Investigation Services portfolios and capabilities, market entry strategies, market positions, and geographic footprints, to better understand these firms' unique position in an accelerating global Employee Fraud Investigation Services market.

This Insight Report evaluates the key market trends, drivers, and affecting factors shaping the global outlook for Employee Fraud Investigation Services and breaks down the forecast by Types of Fraud, by Application, geography, and market size to highlight emerging pockets of opportunity. With a transparent methodology based on hundreds of

bottom-up qualitative and quantitative market inputs, this study forecast offers a highly nuanced view of the current state and future trajectory in the global Employee Fraud Investigation Services.

This report presents a comprehensive overview, market shares, and growth opportunities of Employee Fraud Investigation Services market by product type, application, key players and key regions and countries.

#### Segmentation by Types of Fraud:

Financial Fraud Investigation

Asset Theft Investigation

Expense Reimbursement Fraud Investigation

Information Security and Data Breach Investigation

Abuse of Power and Conflict of Interest Investigation

Sales and Procurement Fraud Investigation

#### Segmentation by Investigation Methods:

Data-Driven Investigation

Background Review Investigation

On-Site Investigation

Interview Investigation

#### Segmentation by Investigation Entity:

Internal Fraud Investigation

External Fraud Investigation

## Hybrid Fraud Investigation

### Segmentation by Application:

Large Enterprises

SMEs

### This report also splits the market by region:

#### Americas

United States

Canada

Mexico

Brazil

#### APAC

China

Japan

Korea

Southeast Asia

India

Australia

#### Europe

Germany

France

UK

Italy

Russia

Middle East & Africa

Egypt

South Africa

Israel

Turkey

GCC Countries

The below companies that are profiled have been selected based on inputs gathered from primary experts and analyzing the company's coverage, product portfolio, its market penetration.

CLEAResources

KPMG

Deloitte

PwC

EY

Grant Thornton Australia

CRI Group

Falkirk Council

Ministry of Business, Innovation & Employment

NICE Actimize

ARA Fraud

Opus Business Advisory Group

GoodCorporation

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