

Check Fraud Data as Reported YTD 9.30.2023

Total Dollar Charge Offs:	79 FIs in Sample	\$ 14,952,419
Total Average Total Dollar Charge Offs:	79 FIs in Sample	\$ 189,271
Total Dollar Charge Offs: TA \$1 Billion and Greater:	14 FIs in Sample	\$ 13,472,369
Total Dollar Charge Offs: TA \$500 Million to \$999 Million:	12 FIs in Sample	\$ 254,882
Total Dollar Charge Offs: TA \$250 Million to \$499 Million:	25 FIs in Sample	\$ 802,576
Total Dollar Charge Offs: TA up to \$249 Million	28 FIs in Sample	\$ 422,592
Average Total Dollar Charge Offs: TA \$1 Billion and Greater:	14 FIs in Sample	\$ 962,312
Average Total Dollar Charge Offs: TA \$500 Million to \$999 Million:	12 FIs in Sample	\$ 21,240
Average Total Dollar Charge Offs: TA \$250 Million to \$499 Million:	25 FIs in Sample	\$ 32,103
Average Total Dollar Charge Offs: TA up to \$249 Million	28 FIs in Sample	\$ 15,093

Total Dollar Recoveries:	79 FIs in Sample	\$ 24,915,265
Average Dollar Recoveries:	79 FIs in Sample	\$ 315,383
Total Dollar Recoveries: TA \$1 Billion and Greater:	14 FIs in Sample	\$ 20,219,643
Total Dollar Recoveries: TA \$500 Million to \$999 Million:	12 FIs in Sample	\$ 2,364,517
Total Dollar Recoveries: TA \$250 Million to \$499 Million:	25 FIs in Sample	\$ 1,275,180
Total Dollar Recoveries: TA up to \$249 Million	28 FIs in Sample	\$ 1,055,925
Average Recoveries: TA \$1 Billion and Greater:	14 FIs in Sample	\$ 1,444,260
Average Recoveries: TA \$500 Million to \$999 Million:	12 FIs in Sample	\$ 197,043
Average Recoveries: TA \$250 Million to \$499 Million:	25 FIs in Sample	\$ 51,007
Average Recoveries: TA up to \$249 Million	28 FIs in Sample	\$ 37,712

Total Dollar Attempts:	79 FIs in Sample	\$ 68,051,440
Total Average Total Dollar Attempts:	79 FIs in Sample	\$ 861,411
Total Dollar Attempts: TA \$1 Billion and Greater:	14 FIs in Sample	\$ 49,667,427
Total Dollar Attempts: TA \$500 Million to \$999 Million:	12 FIs in Sample	\$ 6,803,311
Total Dollar Attempts: TA \$250 Million to \$499 Million:	25 FIs in Sample	\$ 6,755,672
Total Dollar Attempts: TA up to \$249 Million	28 FIs in Sample	\$ 4,825,030
Average Total Dollar Attempts: TA \$1 Billion and Greater:	14 FIs in Sample	\$ 3,547,673
Average Total Dollar Attempts: TA \$500 Million to \$999 Million:	12 FIs in Sample	\$ 566,943
Average Total Dollar Attempts: TA \$250 Million to \$499 Million:	25 FIs in Sample	\$ 270,227
Average Total Dollar Attempts: TA up to \$249 Million	28 FIs in Sample	\$ 172,323

Details from Survey Source Below:

	Number of FIs	Asset Range
TA \$1 Billion and Greater	14	\$1,910,563M to \$25,607,957M
TA \$500 Million to \$999 Million	12	\$506,743M to \$873,312M
TA \$250 to \$499 Million	25	\$254,098M to \$460,000M
TA up to \$249 Million	28	\$15,900M to \$229,913M
Total	79	\$86,299,063,777