

Business Fraud Statistics

Your business registration is not a "set it and forget it" task. Actively managing your entity's information is the single most effective defense against fraud and identity theft.

Bad actors can exploit outdated or unmonitored business records to make unauthorized changes, effectively hijacking your company's legal identity to commit fraud. This can lead to significant financial loss, legal liability, and reputational damage. Please use our [Fraud Checklist link](#) to see suggested steps.

Fraud is real and happening in Indiana

Business Service Statistics

Below are the numbers of various attempts at fraudulent activity that the business service team reviewed and or blocked from the Public Record.

Dataset from **8/1/2025-2/12/2026**

Business Filing Complaint Reactive Stats	
Reason for Complaint	Occurrences out 91 Total Complaints
Unauthorized Amendments	17
Stolen Financial Information	10
Name Used without Consent	22
Address Used without Consent	46
Internal Business Disputes	7

BSD Administrative Action for Complaints	
Action Taken	Times Occurred
Filing Admin. Removed from Public Record	35
No Action Taken	22
Business Voluntarily Updated Record	6
Pending Cases	28

BSD Preventative Actions	
Submitter Accounts Blocked	226
Transactions Blocked	554

Financial Removal Due to lack of fee clearance	
Financial Dispute Type	Filings Removed due to Dispute
E-Check Rejections Removed	168
Chargebacks	97

