ANTI-FRAUD TECHNOLOGY BENCHMARKING REPORT
Key findings from a survey report by the Association of Certified Fraud Examiners in partnership with SAS

NEARLY 2/3 use exception reporting or anomaly detection techniques
AND MORE THAN 1/2 use automated monitoring of red flags or violations

Where organizations most use analytics to monitor for fraud:
PURCHASING (41%)
DISBURSEMENTS (38%)

26% currently use biometrics + 16% plan to deploy it in the next 2 YEARS

AI and ML EXPECTED TO ALMOST TRIPLE BY 2021

72% of organizations over the next 2 years

ONLY 39% USE case management software

9% use BLOCKCHAIN/DISTRIBUTED LEDGER TECHNOLOGY OR ROBOTICS

FINANCIAL CONCERNS are the biggest obstacle in adopting new technology
80% of organizations noted this factor to be a major or moderate challenge

29% + 21% contribute to data-sharing consortium to prevent fraud
thinking about contributing in the future

55% of organizations expect to INCREASE BUDGETS FOR ANTI-FRAUD TECHNOLOGY

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Capgemini Intel ACFE SAS