

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



MORE THAN
1/2

AND
use automated monitoring of red flags or violations

The use of these types of analytics is expected to grow to



of organizations over the next 2 years

AI and ML
EXPECTED TO ALMOST

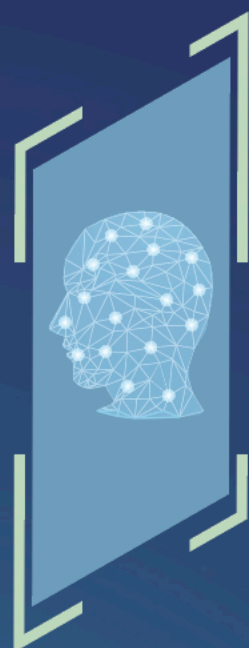
TRIPLE



BY 2021

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



case management software



9% use
BLOCKCHAIN/DISTRIBUTED LEDGER TECHNOLOGY OR ROBOTICS

29%

+

21%



contribute to data-sharing consortium to prevent fraud



thinking about contributing in the future

FINANCIAL CONCERNS

are the biggest obstacle in adopting new technology

80%

of organizations noted this factor to be a

major or moderate challenge



55%

OF ORGANIZATIONS EXPECT TO
INCREASE BUDGETS
FOR ANTI-FRAUD
TECHNOLOGY

