

2022 Anti-Fraud Technology Benchmarking Report

Key findings from a global, cross-industry survey of anti-fraud professionals by the Association of Certified Fraud Examiners and SAS

Through the pandemic, analytics has emerged an INDISPENSABLE FRAUD FIGHTING TOOL



of organizations named the increased volume of transactions reviewed and potential fraud detected AND the improved timeliness of anomaly detection as key benefits of their anti-fraud analytics programs.



The Use of Artificial Intelligence and Machine Learning

in anti-fraud programs is expected to **grow more than 150%** in the next two years.

Budgetary restrictions are the biggest anti-fraud tech challenge cited by organizations, and yet...



of organizations expect their anti-fraud technology budgets to increase over the next two years.

60%

48%

of organizations identified **advanced analytics** as a top investment priority, including AI and machine learning (26%) and predictive analytics/modeling (22%).

of organizations expect to add computer vision analysis, robotics, or blockchain tech to their anti-fraud tools in the next 1-2 years.

MORE THAN 40%



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