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 have increased their use of **DATA ANALYTICS** in response to the COVID-19 pandemic.

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.



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.







