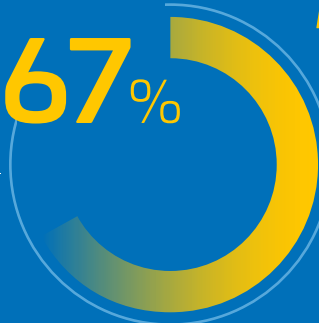


# Fighting Fraud With Technology



## VISUALIZATION CRUCIAL TO INVESTIGATION



67% of respondents indicated their plans to use network visualizations and analytics as part of their strategies to investigate financial crimes.



## WFH EXPOSES INTERNAL RISK FACTORS

Banks and corporates agree that remote work has increased the risk exposure to fraud.



BANKS



CORPORATE

Business Email Compromise	81%	73%
Data Theft	55%	29%
External Fraud	52%	46%
Internal Employee Fraud	32%	16%

## PREVENTION SUPERIOR TO DETECTION

1/3<sup>rd</sup> (31%) of corporate respondents indicate they utilize a payment monitoring solution to detect potential fraud. 55% of banks confirm the use of monitoring.

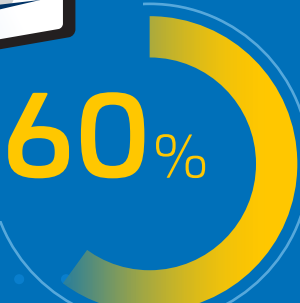


## FASTER FRAUD

62% See the shift to faster or real-time payments as a potential risk. Speed is the top reason given for this concern (73%) followed by unfamiliarity with the rules and newness of the platforms (tie at 44%).



## ALERTS & ALARMS GO MAINSTREAM



60% are using alerts/triggers that notify of a potential problem, but allow the process to continue. 42% are using alarms that require action before the payment can be sent.



2022 Treasury Fraud & Controls Survey



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