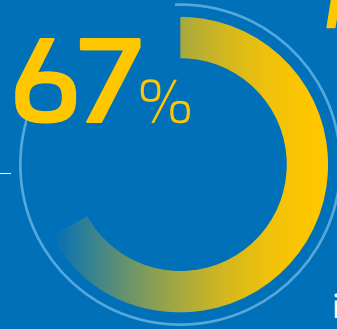


Fighting Fraud With Technology

VISUALIZATION CRUCIAL TO INVESTIGATION



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

1/3rd (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.



Download the Full Survey Report

