

# WHAT LEAVES ORGANIZATIONS MOST VULNERABLE TO FRAUD?

The ACFE surveyed anti-fraud professionals around the world on **what risks posed the greatest threats** to their organizations and their **response plans**

## TOP AREAS OF CONCERN



**38%**

Inability to effectively identify or **address known fraud risks**



**32%**

Lack of effective **checks and balances**

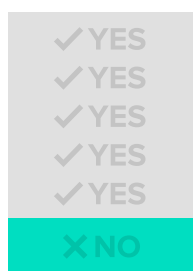


**38%**

Lack of **communication** between departments

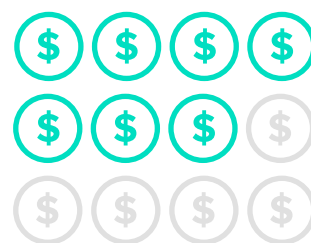
**22%**

of respondents said their employer was **unwilling to identify or address fraud risks**



**54%**

of respondents said their organization **does not** have a dedicated **fraud prevention budget**



## BUT THE GOOD NEWS IS...

**54%**

of respondents said they had **sufficient resources** to deal with a fraud incidence



**79%**

of respondents said are **confident** they would be able to **respond** to fraud



Learn more at [ACFE.com](https://www.acfe.com)

Source: Data from an ACFE survey of anti-fraud professionals.

© 2017 Association of Certified Fraud Examiners, Inc. All rights reserved. "ACFE," "Association of Certified Fraud Examiners," the ACFE logo and related trademarks, names and logos are the property of the Association of Certified Fraud Examiners, Inc., and are registered and/or used in the U.S. and countries around the world.