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 they were confident they would be able to respond to fraud.

Learn more at ACFE.com

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