

SOLVE THE MYSTERY OF FRAUD INVESTIGATION

FRAUD AND FINCRIME HAPPEN.

It's an unfortunate fact of commercial and retail payments.

But with the rise of fraud and financial crime and regulatory scrutiny, organizations need a holistic view of investigations with solutions like Enterprise Case Management (ECM).

Working the fraud trail with ACFCS, Bottomline surveyed more than **100 industry professionals** of all sizes and geographies.

Here's what we found...

SYSTEMS OVERLOAD

52%

use between **3-5 systems** to investigate fraud.

71%

want their ECM system to receive data from **multiple systems**.

67%

use **different ECM systems** for different typologies of fraud, financial crime, and compliance.

POOR VISIBILITY

Only **23%**

have a handle on the **extent of fraud losses** and insights toward recovering them.

WORK SMART

For savvy fraud prevention guidance click here:

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