

Preventing and detecting financial crime: The example of wire transfer fraud

Has your organization been the target of some form of financial wire fraud?

Votes received: 3,778

Yes	34.0%
No	30.1%
Don't Know	35.8%

How concerned are you about various forms of financial wire fraud as it relates to the company you serve?

Votes received: 4,244

Highly concerned	19.8%
Moderately concerned	31.8%
Somewhat concerned	31.1%
Not concerned	8.2%
Don't know	9.1%

Which fraud actor is most concerning to you?

Votes received: 4,130

Nation state	7.8%
Organized criminals	32.8%
Privileged insider	16.8%
Ideological group	3.5%
Skilled individual	27.2%
Don't know	12.0%

How susceptible to financial wire fraud do you perceive your organization to be?

Votes received: 1,980

Highly susceptible	5.0%
Moderately susceptible	20.1%
Somewhat susceptible	51.3%
Not susceptible	8.6%
Don't know	15.0%

Do you feel you know enough about financial wire fraud to help mitigate the risk to your organization?

Votes received: 3,792

I'm an expert	1.5%
I know what I need to know	13.3%
I'm learning	61.7%
I need more support	7.1%
Not applicable to my role	16.4%

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