

Fraud Risk Assessment and Management

Why the Global Market is Paying a Premium for This Skill Set

Source: McKinsey Global Institute, World Economic Forum, OECD (2026)

Trend Driver | Why It Matters | Global Source

Escalating cyber-crime losses | Organizations face growing financial exposure as cyber-fraud incidents increase by 23 % annually, demanding sophisticated risk controls | McKinsey Global Institute
Regulatory tightening on AML/KYC | Tighter global compliance regimes impose higher penalties for non-conformance, making robust fraud assessment a legal imperative | World Economic Forum
Digital transformation of financial services | Rapid adoption of AI and cloud platforms expands attack surfaces, creating urgent demand for skilled fraud risk managers | OECD