

Fraud is on the rise:

How can you leverage smarter fraud detection?

Fuel fraud results in a substantial loss of dollars each year for fleets of all types. According to AssetWorks, the economic losses for commercial driving companies are high—a record 5%-10% of a fleet's annual fuel consumption is lost to theft or misallocation.

In the age of artificial intelligence, fraud is not only easier to produce — it's also harder to detect.

Traditional controls, such as driver IDs and transaction velocity rules are increasingly insufficient to catch sophisticated fraud patterns, particularly driver misuse. Fleets are demanding smarter controls and greater transparency over fueling behavior, including proactive fraud prevention, real-time insights, and integration with their operational platforms.

Operations leaders estimate that 19-22% of their fleet spend is actively lost to theft and fraud.

FBI estimates place skimming-related losses at $1 billion annually.

A fleet with $5 million in annual fuel spend could be losing up to $250,000 to internal and external fraud, with the majority of that coming from internal fraud.

What to do about it?

Enter Fraud Alerts, SecureFuel, and Actionable Insights from WEX.



Real-time fraud alerts

- Say goodbye to long wait times with customer service validating transactions flagged for unusual activity
- Validate transactions directly from email and SMS alerts
- Terminate cards suspected of fraud and get legitimate drivers back on the road faster
- Put your driver back on the road without missing a beat

SecureFuel for fleets



- Pair telematics data with fuel card data to protect against fraud and driver misuse
- Help catch fraud and misuse before it happens
- Increase confidence that purchases are within fleet/company policy while reducing costs due to fraud or misuse
- Reduce time and operational costs to manage purchase controls or analyzing transactional output for outliers



Actionable Insights

- Engage with an AI powered interface using LLMs to deliver you data-driven insights
- Learn who's fueling at which station, when, and where the outliers exist
- Quickly pinpoint fraud in easy-to-read charts and graphs
- Effectively and efficiently determine trends for strategic planning

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