

# Survey Coverage Comparison

	Hedge Fund Focus	AI / ML Methods	Fraud Taxonomy	Adversarial Robustness	Regulatory Readiness	Research Agenda
Ngai et al. (2011)	Not Covered	Covered	Not Covered	Not Covered	Not Covered	Not Covered
Abdallah et al. (2016)	Not Covered	Covered	Not Covered	Not Covered	Not Covered	Not Covered
West & Bhattacharya (2016)	Not Covered	Covered	Not Covered	Not Covered	Not Covered	Not Covered
Pourhabibi et al. (2020)	Not Covered	Covered	Not Covered	Not Covered	Not Covered	Not Covered
Bao et al. (2020)	Not Covered	Covered	Not Covered	Not Covered	Not Covered	Not Covered
Hilal et al. (2022)	Not Covered	Covered	Not Covered	Not Covered	Not Covered	Covered
Ahmed et al. (2024)	Not Covered	Covered	Not Covered	Not Covered	Not Covered	Covered
<b>This Survey</b>	Covered	Covered	Covered	Covered	Covered	Covered

 Covered     This Survey     Not Covered