

# Survey Coverage Comparison

	Hedge Fund Focus	AI / ML Methods	Fraud Taxonomy	Adversarial Robustness	Regulatory Readiness	Research Agenda
Ngai et al. (2011) -	—	✓	—	—	—	—
Abdallah et al. (2016) -	—	✓	—	—	—	—
West & Bhattacharya (2016) -	—	✓	—	—	—	—
Pourhabibi et al. (2020) -	—	✓	—	—	—	—
Bao et al. (2020) -	—	✓	—	—	—	—
Hilal et al. (2022) -	—	✓	—	—	—	✓
Ahmed et al. (2024) -	—	✓	—	—	—	✓
<b>This Survey</b> -	✓	✓	✓	✓	✓	✓

■ Covered    
 ■ This Survey    
 ■ Not Covered