

Model Family Suitability by Fraud Type

	Perf. Fabrication	Allocation Fraud	Strategy Misrep.	Market Manip.	Regulatory Fraud
Classical ML	Well-Suited	Partial	Partial	Not Suited	Partial
Deep Learning	Well-Suited	Partial	Partial	Partial	Partial
Anomaly Detection	Well-Suited	Well-Suited	Partial	Partial	Not Suited
NLP	Not Suited	Not Suited	Well-Suited	Not Suited	Well-Suited
GNN	Partial	Partial	Partial	Well-Suited	Partial
Generative	Partial	Not Suited	Not Suited	Not Suited	Not Suited

Not Suited (0) Partial (1) Well-Suited (2)