Fraud Management Framework

This high level fraud management framework includes the core elements required to meet current governance best practice and guidance

Anti-fraud Culture

Management (People, Process & Tools)

Prevention

Strategy

Case Response

Detection

Case Analysis

- Identify assets and their value
- Identify and record threats
- Protect those assets
- Identify emerging threats
- Measure and report KPIs and compliance

Want to learn more or get more details?

Contact Us