RiskPro Approach

Fraud Risk Identification

Fraud Prevention/ Detection

Fraud Reporting

- Identify fraud scenarios
 & factors for products
 and processes
- Assess likelihood of occurrence and resultant impact on the organization
- Fraud policy with clear accountabilities & fraud response
- Fraud Manual & SOPs
- · Whistle-blower policy
- Anti Fraud Manual
- Continuous monitoring of fraud via indicators
- Awareness training

- Define reporting process for internal & external reporting
- Define coordinated approach for Investigation & corrective actions

Other Policies such as HR Disciplinary policy

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Jerome Trupin

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