

“Our unique end-to-end service delivery model provides our clients with continuity of service and single point accountability for delivering results”

Mitchell Morley, Director

### Risk Management

- ERM Quick Start
- Risk Management Health Check
- Risk Assist
- Risk Enhance
- Major Project Risk Management
- Workplace Health & Safety
- Risk Management Training

### Business Continuity Management

- Business Continuity NOW!
- Business Continuity Health Check
- Business Continuity Exercising
- Business Continuity Awareness Training

### Internal Audit & Assurance

- Internal Audit
- Strategic Internal Audit Planning
- Process Mapping
- Probity Support
- Governance Health Check
- Fundamentals of Governance Training

### Fraud & Corruption Prevention

- Fraud Wise
- Fraud & Corruption Health Check
- Conduct Investigations
- Forensic Accounting
- Fraud & Corruption Awareness Training

### Training

- Risk Appetite in Practice
- Fundamentals of Governance
- APRA Prudential Framework
- Access to Information/GIPA
- Privacy Management
- Audit Committee
- Creative Thinking
- Ethical Behaviour (Code of Conduct)

### GuardianERM.net

- Risk Management
- Audit
- Incident Management
- Compliance
- Business Continuity
- Workplace Health & Safety



# Fraud & Corruption Prevention



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## Fraud and Corruption Prevention

No organisation is immune from fraud and corruption. Fraud can be perpetrated in many ways by customers, suppliers, contractors, employees, managers, executives and boards or a combination.

Global studies and surveys consistently highlight that fraud and corruption is on the rise in terms of both quantity and the type of fraud scheme. Fraudsters are getting smarter and more sophisticated.

The types of fraud will vary from industry to industry and include credit card fraud, forgery, theft, false invoices, insider fraud, overcharging, counterfeiting, collusion and corruption to name a few.

Accusations and convictions of fraud can be absolutely devastating to the reputation of a company. Effective fraud and corruption control can save thousands of dollars and reduce reputation risk.

## InConsult gives you choice

InConsult has a range of fraud and corruption control services to help minimise future losses from fraudulent activities through improved policy, fraud control strategy and processes.

### Fraud Wise

Fraud Wise is our structured Fraud & Corruption Control Framework development programme using Australian Standard AS8001-2003: Fraud and Corruption Control principles and the NSW Audit Office Fraud Control Improvement Kit.

Fraud Wise helps organisations either start building or refining the essential components of the fraud and corruption control framework to mitigate fraud risk and achieve best practice.

Our Fraud Wise programme will support the development of a suitable policy and an appropriate fraud and corruption strategy/plan.

We conduct a series of fraud risk assessment workshops to identify fraud opportunities, assess fraud risk and effectiveness of fraud controls and ensure there are mechanisms in place to prevent, detect, respond and monitor fraud and corruption risks.

Fraud Wise is flexible and always tailored to the needs of your organisation.

“The prevention and detection of fraud is a continuous on-going process that must be integrated into daily business processes”.

- Tony Harb, Director

## Fraud & Corruption Health Check

No organisation can assume that its safeguards against fraud are adequate. You need to know the gaps.

Good practice guidelines recommend that a fraud management review be conducted across the organisation every 2-3 years.

Our Fraud Management Health Check is an independent review of an organisation's fraud and corruption management framework using Australian Standard AS8001-2003: Fraud and Corruption Control and the NSW Audit Office Fraud Control Improvement Kit as guides.

It identifies specific areas (processes and/or departments) where elements of the organisation's fraud control strategy require improvement.

Our report will assess your position relative to best practice and make realistic and prioritised recommendations for you to consider.

## Forensic Accounting

Forensic Accounting integrates our accounting, auditing and investigative skills to analyse, interpret and present complex financial and business related issues such as fraud in a manner which is both understandable and properly supported.

## Fraud & Corruption Awareness Training

Experience shows that the most common way internal fraud and corruption is detected is by staff. That is why fraud and awareness training is a key element of a best practice fraud and corruption management framework.

Our Fraud and Corruption Awareness Training will help raise the general level of fraud awareness amongst all front line managers and staff and reinforce your organisation's commitment to fraud and corruption management

The course is designed around best practice standards including Australian Standard AS8001-2003: Fraud and Corruption Control.

## Conduct Investigations

Has a councillor, director, senior executive or staff member failed to comply with the organisation's code of conduct?

Conduct investigations are managed by our experienced team with discretion, tact and courtesy.

Our report will present the factual findings and recommendations to assist in resolving the complaint quickly and potentially save the organisation thousands of dollars in the long run.