



Fraud Risk Management

Fraud control is an important consideration in an organisation's overall risk management framework. So how does your organisation measure up?

If fraud risk is not effectively managed, the consequences can severely damage the organisation's business reputation, as well as the bottom-line.

Your fraud risk management plan can be significantly enhanced by involving experts in fraud investigation and risk management. This is where we can help. Our considerable investigation experience into fraudulent behaviour and corporate misconduct gives you a unique insight into understanding how and why fraud occurs, and helps you find the most effective use of your fraud risk resources.

We have substantial experience working with organisations to manage their exposure to fraud and misconduct, including:

- + conducting fraud risk assessments as part of an organisation's wider control risk framework;
- + assisting organisations to review their internal control procedures in the context of fraud risk;
- + designing and implementing fraud control plans including fraud prevention measures;
- + advising organisations on using their own technology tools to reduce fraud risk;
- + identifying suspicious or 'high risk' transactions, suppliers or employees using data analytics;
- + providing fraud awareness training including investigative techniques and procedures;
- + advising on the set up and management of whistleblower hotlines; and
- + RightCall - an independent and dedicated 1800 toll-free telephone reporting line.

For further information and examples of our experience please visit mcgrathnicol.com or contact the national leader of our Fraud Risk Management practice:

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