

The Dreaded "F" Word – "Fraud" – What Can You Do About This Risk? – Assessment and Mitigation

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Sonal Shah, Former Senior Vice President, Compliance and Risk Officer.

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- Preparing for Fraud – Have you done a Fraud Risk Assessment? What are your Internal Controls and Monitoring Mechanisms? Do you run Data Analytics?
- Mitigation of Assessed Risk – Preventive and Detective Controls. Collaboration between Operations, Legal, Compliance, Ethics, Internal Audit, Privacy and Enterprise Risk Management (ERM)
- Three recent Case Studies – Enforcement Actions

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