

Counter Fraud Standards · <Insert organisation name> · <Insert year>

Strategic Governance	Counter fraud arrangements are overseen by board members, Audit Committee and senior management	< >
	The organisation has carried out a counter fraud risk assessment	< >
	A counter fraud annual report and work plan has been completed	< >
	The organisation has nominated a counter fraud lead	< >
Inform and Involve	There is a program in place to raise awareness of counter fraud throughout the organisation	< >
	The organisation has a counter fraud policy	< >
	Counter fraud measures are promoted externally amongst key stakeholders	< >
	The organisation liaises with external agencies to support counter fraud measures	< >
Prevent and Deter	External intelligence and best practice resources are used to keep abreast of current counter fraud trends	< >
	Internal processes and systems known to be at risk from fraud are regularly audited	< >
	Third party fraud risks are identified and addressed	< >
	All suspicions or allegations of fraud are investigated and reported to Audit Committee	< >

Organisation meets the standard and regularly assesses compliance

Partially meets the standard with outstanding actions recorded in the work plan

Organisation does not meet the standard

< > ^ v Change in rating this financial year

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