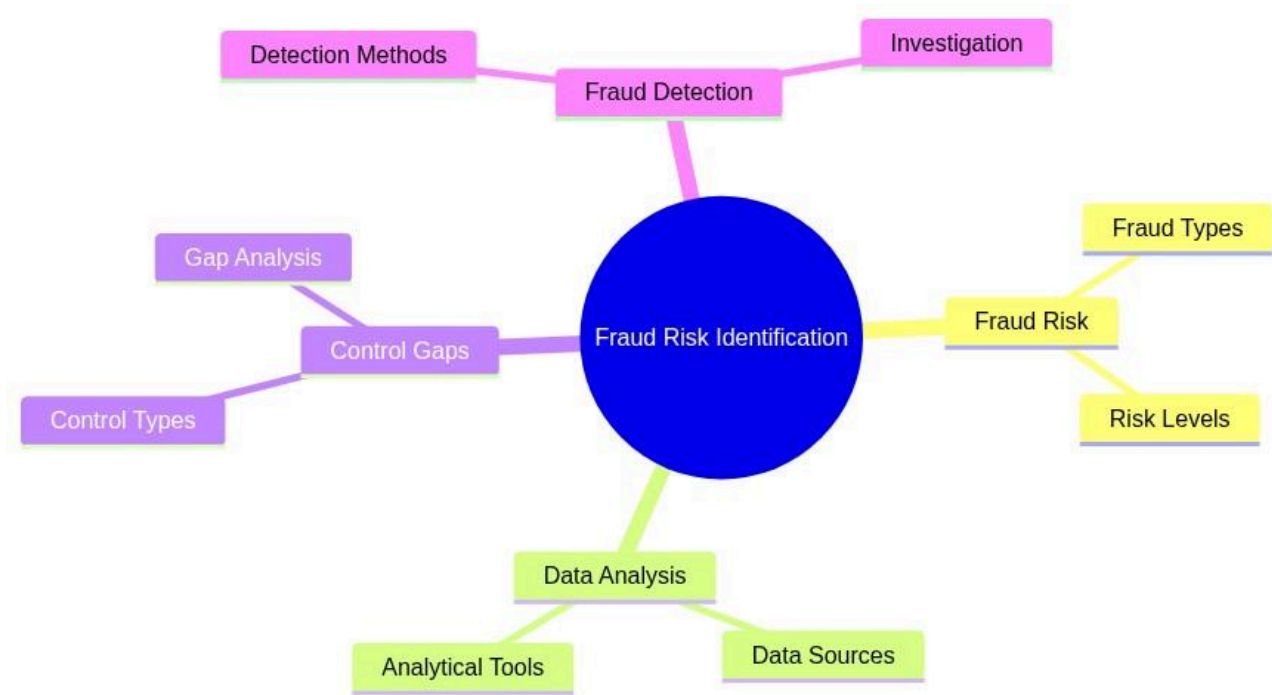


Fraud Risk Assessment and Management

# Fraud Risk Identification



```

mindmap
    root((Fraud Risk Identification))
        Fraud Risk
            Fraud Types
            Risk Levels
        Data Analysis
            Data Sources
            Analytical Tools
        Control Gaps
            Control Types
            Gap Analysis
        Fraud Detection
            Detection Methods
            Investigation
    
```