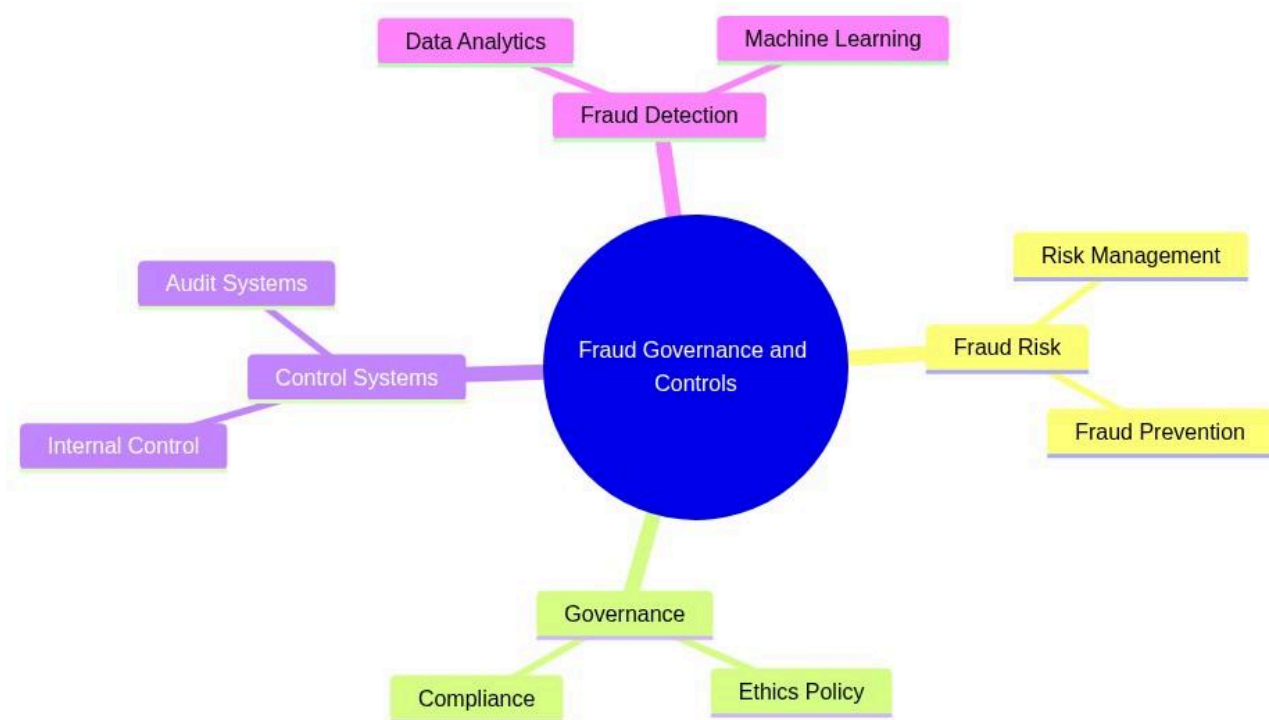


Fraud Risk Assessment and Management

Fraud Governance and Controls



mindmap

root((Fraud Governance and Controls))

Fraud Risk

Risk Management

Fraud Prevention

Governance

Ethics Policy

Compliance

Control Systems

Internal Control

Audit Systems

Fraud Detection

Data Analytics

Machine Learning