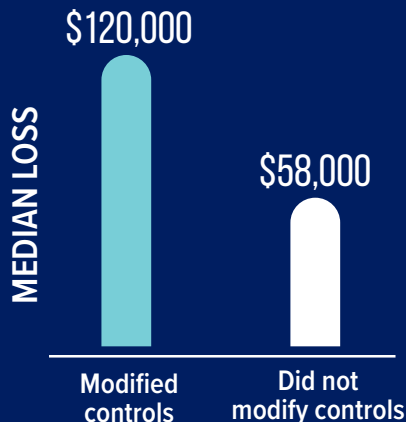
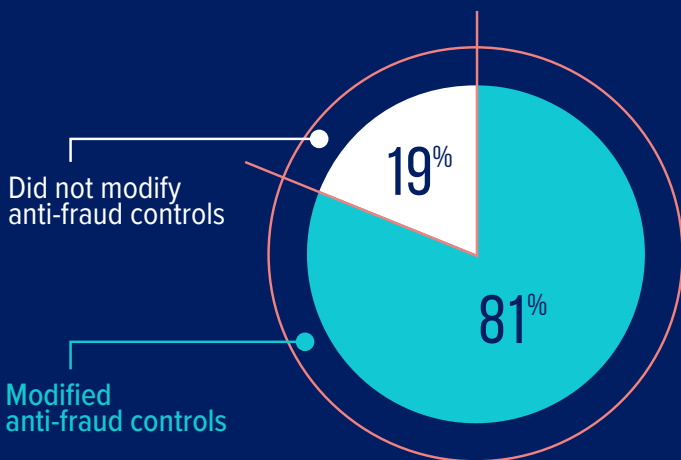


MODIFYING ANTI-FRAUD CONTROLS FOLLOWING A FRAUD

A comprehensive response to a discovered fraud should include assessing the factors that allowed the fraud to occur and taking steps to prevent similar frauds from being able to happen again in the future.

DID VICTIM ORGANIZATIONS MODIFY THEIR ANTI-FRAUD CONTROLS FOLLOWING FRAUD?



ORGANIZATIONS THAT HAD HIGHER LOSSES were more likely to modify their controls following the fraud

MOST COMMON CHANGES MADE TO ANTI-FRAUD CONTROLS

Of changes made to anti-fraud controls, the most common involved implementing or modifying:



WHICH TYPES OF ORGANIZATIONS WERE MOST LIKELY TO MODIFY THEIR ANTI-FRAUD CONTROLS?

