



CATEGORY 11 — ENTRY FORM OUTSTANDING FRAUD PREVENTION, DETECTION AND RECOVERY

This award will be presented to an individual or team that has demonstrated an outstanding and innovative approach to fraud prevention, detection and/or recovery. Entrants should demonstrate understanding of fraud risks and leakages and how action taken resulted in measurable improvements.

Supporting evidence may include:

- Illustrations of success, testimonials or press cuttings
- Internal reports, committee or board papers

Entrant details

Name of organisation where the project or work for which the individual or team is being nominated took place

Name of the nominee(s) (This may be a team or individual)

Is the nominee aware of their nomination for an Award?

Entry details

Summarise what you have done and why you should win this award (100 WORDS MAX)

Tell us about your organisation and its approach to fraud prevention, detection and recovery (100 WORDS MAX)

Describe the specific fraud risks your organisation faced? (200 WORDS MAX FOR THIS SECTION):

What action was taken to address these fraud risks? (300 WORDS MAX FOR THIS SECTION):

What was the outcome? Please provide evidence to support this. (200 WORDS MAX FOR THIS SECTION):

How do you plan to maintain success? (100 WORDS MAX FOR THIS SECTION):