



## CATEGORY 8 — ENTRY FORM OUTSTANDING FRAUD PREVENTION, DETECTION AND RECOVERY

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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, ongoing benefits to the organisation and/or to users or clients.

### **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):**