



Fraud – What you can do

A workshop by Scilani Information AB

This workshop

- If you really don't believe that there is fraud in your organisation, then we suggest you should run this "Think Like a Thief" workshop. Of course it is relevant to run this workshop even when you have that insight.



About Fraud

- When we talk about fraud, our focus is on one or more individuals among management using deception to obtain unjust or illegal advantage. It is often detected by mistake or through a tip from a whistle-blower.
- In the current digitalized world, there is no need for it be that way, because it can be revealed using the data that reside in internal systems.





How to run the workshop

You need:

- 1 moderator
- 6 to 12 attendees
- u will split into smaller group with 3-4 persons in each group

You will do this in 3 steps:

- Step 1) Identify: Estimated time is 45-60 minutes
- Step 2) Assess: Estimated time is 30-45 minutes
- Step 3) Prioritise: Estimated time is 15-30 minutes

At the end of a step, each group will have 2 minutes to share what they have discussed

After step 3 you need to summarize from all groups

We have not estimated time for this, because it depends on the size of the workshop and how extensive your discussions have been.

Step 1 - Identify

Your task in the workshop:

- Join your forces in each group and figure out the best way to defraud YOUR organisation of at least EUR 50 000 in the next 12 months.
- Some advice
 - Don't think about controls or measures you think exists to prevent this from happening – Think like a thief !



Step 2 - Assess

Your task in this workshop:

- For each suggested approach to defraud your organisation, how difficult is it for the fraudster?
- When the fraudster succeeds with the fraud, how profitable is it for the fraudster?





Step 2 - Assess

Profitability	High	<ol style="list-style-type: none">1.2.3.4.5.6.7.8.	<ol style="list-style-type: none">1.2.3.4.5.6.7.8.
	Low	<ol style="list-style-type: none">1.2.3.4.5.6.7.8.	<ol style="list-style-type: none">1.2.3.4.5.6.7.8.
		Low	High
		Difficulty	

Step 3 - Prioritise



What are your top 3 ways defraud the organisation:

1. Approach:
 - How can we prevent it:
 - When can we do it:

2. Approach:
 - How can we prevent it:
 - When can we do it:

3. Approach:
 - How can we prevent it:
 - When can we do it:

About Scillani Information AB



A broader view on security using data and information technology

Fraud - Analytics - Security - IT

Scillani Information is a management consultant & expert advisor with a broader view on security using data and information technology. We are specialised in Fraud to manage financial and cultural risks, Security to manage information and digital risks, Analytics to use digital traces and IT to create digital opportunities. We act to enable sustainable growth for companies and organizations through sound values and continual improvements.

All related to Fraud is provided through Hibis AS (www.hibis.com)

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