

Fraud Risk Assessment

In association with FTI Consulting

Grow | Protect | Operate | Finance

July 2023

The COVID-19 pandemic is likely to affect the way that businesses work for the foreseeable future. As with any economic challenge, it is probable that the risk of fraud will increase significantly in the current climate.

Dentons' Business Crime and Investigations team has prepared a range of materials relating to the threat of fraud to businesses, which you can find on our dedicated **Fraud Prevention and Response Hub**. In conjunction with FTI Consulting, we have created a Fraud Risk Assessment tool to help you understand your fraud risk and evaluate whether your policies and procedures are fit for purpose.



QUICK AND EASY ACCESS TO AN ASSESSMENT OF YOUR FRAUD RISKS

- Carefully developed questions;
- Bespoke software which adapts to your answers;
- Designed to understand your current position and compliance;
- Provides a report on the level of fraud risk.



MITIGATE RISK AND IMPROVE YOUR FUTURE POSITION

- Serious issues flagged for your attention;
- Report identifies risk areas;
- Report can be used as both an internal and external tool.

Our Fraud Risk Assessment is a free, intuitive online tool that allows you to assess and understand the fraud risks faced by your business. Using a bespoke system developed by the Dentons team, it adapts to information provided about your business, highlighting relevant issues.

After you answer a series of tailored questions, the tool provides you with a bespoke report highlighting the level of risk faced which in turn will enable you to determine what (if any) action is required to mitigate the risks your business faces.

If you would like access to our Fraud Risk Assessment, **please let us know**.



TAILORED REPORTING

- Report is easy to digest and understand;
- Detailed analysis to provide you with reassurance.



ACCESS TO SPECIALIST SUPPORT

- Dentons and FTI specialists are available to support you with further advice on mitigation and future-proofing your processes and procedures.



SECURE 24/7 ACCESS

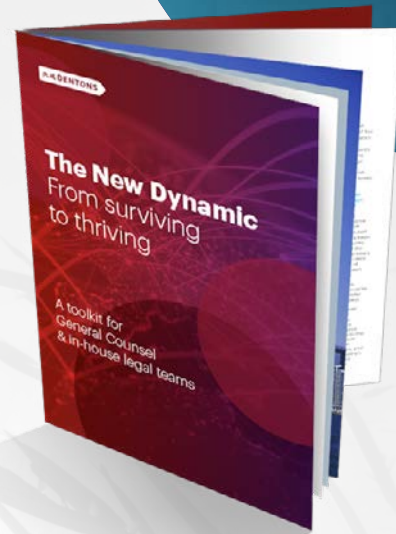
- Secure, multi-person company access;
- 24/7 accessibility from desktop and mobile devices.

The 'New Dynamic'

Resources Created For You

Toolkits & insights for our clients & communities

We have developed toolkits and insights for our clients and communities to navigate the 'New Dynamic'. Leveraging our global legal insight from across 76 countries, the experience of (60+) ex-general counsel and legal tech and operations specialists, you can find our latest global legal news and guidance by visiting [dentons.com](https://www.dentons.com) for more information and resources on the 'New Dynamic'.



Dentons has also been helping our clients and communities address the challenges COVID-19 has presented since the outbreak started. Check out the Dentons COVID-19 Hub for the latest legal news and developments around the world.

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