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# Fraud Risk Assessment Report

Finance & Accounting

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

## Background

Builds an entity-level fraud-risk scorecard across key processes (procurement, payroll, cash, revenue, IT) using the fraud-triangle lens, with a risk register and top priorities. Use it to assess and reduce fraud risk. For a specific scheme, use the targeted forensic tools.

## Purpose of this tool & output

Build an entity-level fraud-risk scorecard

## How the output is used

Use it to build an entity-level fraud-risk scorecard across your processes and controls to prioritise where to strengthen.

## Who should vet it

Your auditor or a forensic advisor, to confirm the risk ratings and control gaps before you act.

## Important cautions

High-level assessment; a full fraud risk review needs process walkthroughs.

## Companion documents

- Forensic Accounting Analysis
- Benford Law Analyzer
- Ghost-Vendor / Ghost-Employee Detector
- Expense-Fraud Pattern Scanner
- Revenue / Sales Manipulation Detector
- Related-Party Transaction Mapper

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.