

Fraud and Corruption summary risk assessment v1.1

Period under review:

from 01/04/2019 to 17/06/2019

Dorset

1. accounting	Tot	2. spending	Tot	3. pay	Tot	4. claims	Tot	5. theft	Tot
1.1 diverting funds - moving funding from eligible activity to personal use, or through collusion to another ineligible beneficiary	0	2.1 inappropriate spend - placing orders and or approving invoices for goods and services not required and / or for personal use	0	3.1 ghost employees - setting up or colluding to set up a false employee record to obtain salary		4.1 insurance - making a false / exaggerated personal claim against the Force/OPCC	0	5.1 misuse of resources - using property of the Force/OPCC for personal purposes	1
1.2 obscuring fraud - falsifying records or obscuring information to prevent the detection of fraud	0	2.2 collusion - colluding with suppliers to enable them to unfairly win contracts / orders and / or claim performance bonuses	0	3.2 bonuses / honararia / promotion - setting up or colluding to set up (or remove) unauthorised additional pay to self or others		4.2 expenses - claiming for expenses not incurred on business, or exaggerating the expenditure incurred	0	5.2 theft of resources - taking money or property of the Force/OPCC without permission	0
		2.3 eligibility - colluding with third party recipients to over-ride eligibility criteria for funding awards	0			4.3 timesheet / overtime - knowingly claiming for work not undertaken or at an inflated rate	2		
		2.4 conflict of interest - failing to declare an interest in decisions which lead to personal gain (or avoid personal loss)	0			4.4 sickness - working elsewhere whilst taking sickness leave, or claiming sickness when fit and able to work	1		

Fraud and Corruption summary risk assessment v1.1

Period under review:

from 15/03/2019 to 19/06/2019

Devon and Cornwall

1. accounting	Tot	2. spending	Tot	3. pay	Tot	4. claims	Tot	5. theft	Tot
1.1 diverting funds - moving funding from eligible activity to personal use, or through collusion to another ineligible beneficiary	0	2.1 inappropriate spend - placing orders and or approving invoices for goods and services not required and / or for personal use	0	3.1 ghost employees - setting up or colluding to set up a false employee record to obtain salary	0	4.1 insurance - making a false / exaggerated personal claim against the Force/OPCC	0	5.1 misuse of resources - using property of the Force/OPCC for personal purposes	1
1.2 obscuring fraud - falsifying records or obscuring information to prevent the detection of fraud	0	2.2 collusion - colluding with suppliers to enable them to unfairly win contracts / orders and / or claim performance bonuses	0	3.2 bonuses / honararia / promotion - setting up or colluding to set up (or remove) unauthorised additional pay to self or others	0	4.2 expenses - claiming for expenses not incurred on business, or exaggerating the expenditure incurred	0	5.2 theft of resources - taking money or property of the Force/OPCC without permission	1
		2.3 eligibility - colluding with third party recipients to over-ride eligibility criteria for funding awards	0			4.3 timesheet / overtime - knowingly claiming for work not undertaken or at an inflated rate	4		
		2.4 conflict of interest - failing to declare an interest in decisions which lead to personal gain (or avoid personal loss)	0			4.4 sickness - working elsewhere whilst taking sickness leave, or claiming sickness when fit and able to work	0		
