

## Stop Fraud – Trust vs. Control

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What is the most surprising characteristic of a fraudster?

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Is fraud a problem? \_\_\_\_\_

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Who do you trust?

Personally? \_\_\_\_\_

At Work? \_\_\_\_\_

Reasons why you trust them? \_\_\_\_\_

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What controls are in place within your organization and are they effective?

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What is preventing you from finding it? \_\_\_\_\_

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