

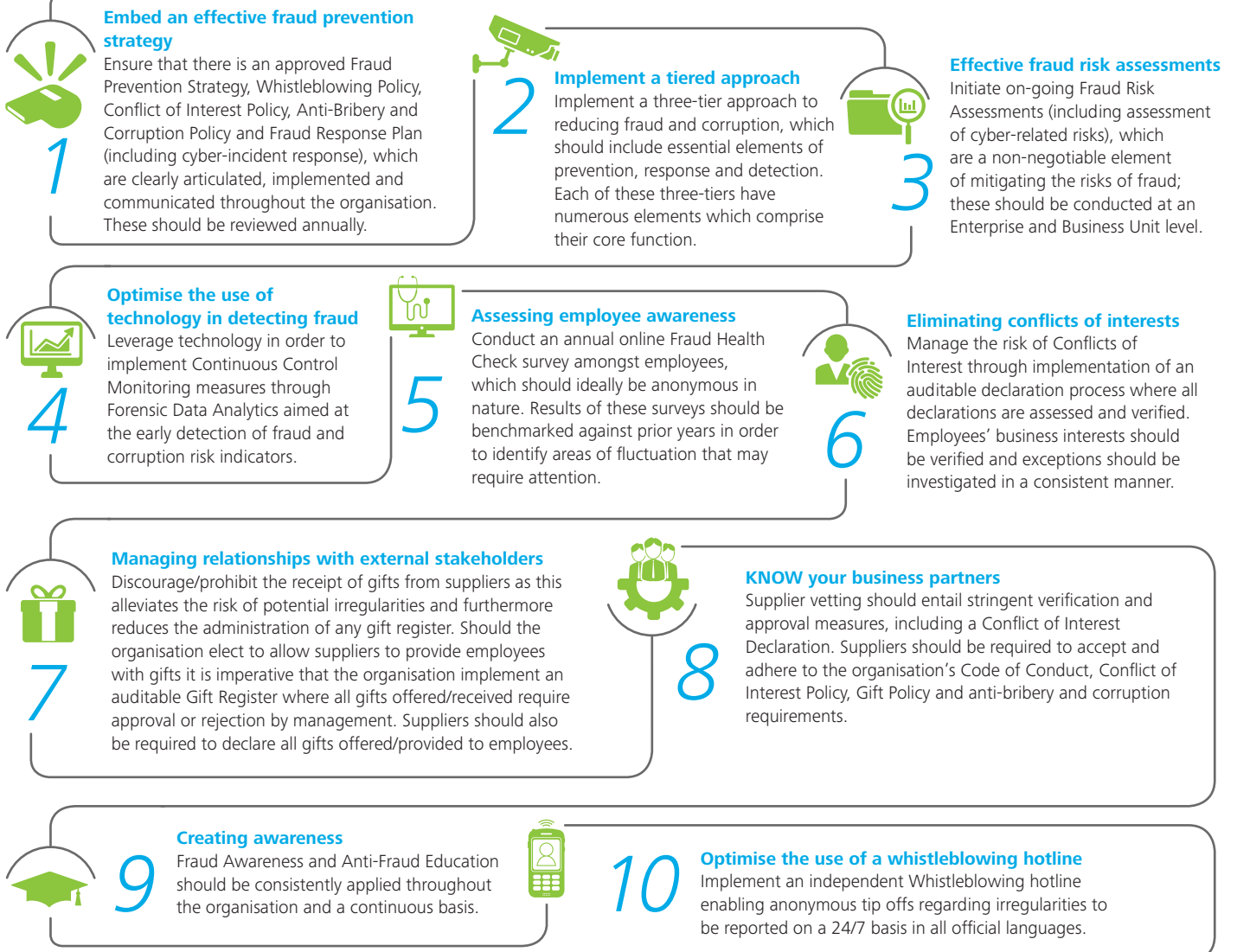
Your 10-point plan on how to combat fraud and corruption in your organisation

Make an impact that matters



Effective management of fraud and corruption risks should focus on the effective detection, response and prevention of incidents. The unfortunate reality is that perpetrators of these crimes are constantly adapting their approach and as such the risk profiles of organisations require constant monitoring and assessment. There are specific requirements that all organisations should take note of in their formulation of a sound foundation for managing fraud and corruption risks and this foundation requires augmentation in respect of organisation specific environments.

As a minimum, organisations should have all of the measures below in place (this list is not exhaustive and serves as a foundation for managing fraud and corruption risks):



Contacts

Praveck Geeanpersadh
 Risk Advisory Africa leader:
Managed Forensic
 Direct: +27 (0)11 806 5112
 Mobile: +27 (0)82 850 9831
 Email: pgeeanspersadh@deloitte.co.za

Gregory Rammego
Director
 Risk Advisory Southern Africa
 Direct: +27 (0)11 806 5255
 Mobile: +27 (0)82 417 5889
 Email: grammego@deloitte.co.za

Clayton Thomopoulos
Director
 Risk Advisory Southern Africa
 Direct: +27 (0)11 209 8275
 Mobile: +27 (0)82 749 4638
 Email: cthomopoulos@deloitte.co.za

Navin Sing
Managing Director
 Risk Advisory Africa
 Direct: +27 (0)31 560 7307
 Mobile: +27 (0)83 304 4225
 Email: navising@deloitte.co.za

Tommy Prins
Director
 Risk Advisory Southern Africa
 Mobile: +27 (0)82 824 2815
 Email: tprins@deloitte.co.za

Willie Oelofse
Partner
 Risk Advisory East Africa
 Direct: +254 719 039 096
 Mobile: +254 717 850 555
 Email: woelofse@deloitte.co.ke