

Fraud Risk Assessments Completed 2016-2019

Year	College / Division
2016	College of Medicine, Biology and Environment
2016	Corporate Governance and Risk Office
2016	College of Physical and Mathematical Sciences
2016	Division of Marketing and Student Recruitment & Admissions
2016	College of Asia and the Pacific
2016	College of Business and Economics
2016	College of Law
2016	College of Arts and Social Sciences
2017	Scholarly Information Services
2017	Research Services Division
2017	Technology Transfer Office
2017	College of Engineering and Computer Science
2017	Finance & Business Services
2018	Division of Student Life
2018	College of Law
2018	ANU College
2018	College of Asia and the Pacific
	College of Business and Economics
	<i>Research School of Accounting and Business Information Systems</i>
2018	<i>Research School of Economics</i>
	<i>Research School of Finance, Actuarial Studies and Applied Statistics</i>
	<i>Research School of Management</i>
2018	Facilities & Services
2018	Human Resource Division
2018	University House
2018	Information Technology Services
	Joint Colleges of Science
	<i>College of Science</i>
2018	<i>College of Health and Medicine</i>
	<i>JCS Administration and Executive (including the Science Teaching and Learning Centre)</i>
2018	University Legal Office
2019	Internal Audit - Fraud Control Policy Implementation

Activity	Completion
Fraud Risk Assessment	31-Jul-16
Fraud Risk Assessment	1-Dec-16
Fraud Risk Assessment	31-Jul-16
Fraud Risk Assessment	9-Jan-17
Fraud Risk Assessment	7-Oct-16
Fraud Risk Assessment	22-Mar-16
Fraud Risk Assessment	26-May-16
Fraud Risk Assessment	18-Apr-16
Fraud Risk Assessment	22-Aug-18
Fraud Risk Assessment	14-Jul-17
Fraud Risk Assessment	28-Aug-18
Fraud Risk Assessment	28-Mar-18
Fraud Risk Assessment	13-Mar-17
Fraud Risk Assessment	3-Sep-18
Fraud Risk Assessment	16-Apr-18
Fraud Risk Assessment	1-Mar-18
Fraud Risk Assessment	9-Apr-18
Fraud Risk Assessment	16-Mar-18
Fraud Risk Assessment	15-Mar-18
Fraud Risk Assessment	15-Mar-18
Fraud Risk Assessment	15-Mar-18
Fraud Risk Assessment	14-Mar-18
Fraud Risk Assessment	13-Feb-18
Fraud Risk Assessment	1-May-18
Fraud Risk Assessment	30-Apr-18
Fraud Risk Assessment	12-Apr-18
Fraud Risk Assessment	30-May-18
Fraud Risk Assessment	30-May-18
Fraud Risk Assessment	30-May-18
Fraud Risk Assessment	30-May-18
Fraud Risk Assessment	Mar-18
Internal Audit Report	Mar-19