Project outline: WEEK 1 deliverable

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# Team ROLES AND RESPONSIBILITIES

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| Team Member | Assigned Task | Description | How To Do It | Sources |
| Member 1 – Paapa Affadu Dandul | **Introduction** | Define financial fraud, types, and examples. Introduce AI’s role in fraud detection. | Research whitepapers, reports, and use real-world cases to write this section. Add intro to emerging AI (ML, NLP, pattern recognition). | - ACFE reports - OECD fraud cases - IBM AI & Fraud Whitepaper - World Economic Forum AI insights |
| Member 2 - Keshani | **Research Methodology** | Document how research was conducted: resources reviewed, evaluation process for services, analysis strategy. | Define data sources used (e.g., GT China website, industry trends), tools (e.g., SWOT, PESTEL), and evaluation criteria for services. | - GT China website - Industry journals (Springer, Elsevier) - Deloitte/GT/Accenture trend reports |
| Member 3  -Nontobeko | **GT China Forensic Advisory Services (Part 1)** | Analyse and summarize GT China’s forensic service portfolio (descriptions). | Research all available services from GT’s China website and global GT forensic brochures. Focus on the range and scope. | - Grant Thornton China website - GT FAS brochures - LinkedIn case studies |
| Member 4  Christian | **GT China Forensic Advisory Services (Part 2)** | Analyse technologies and methodologies used in current services. | Identify tools, tech stacks, and processes GT uses today in China (from public resources, job posts, or global strategies). | - GT Tech insights - Forensic AI toolkits (Palantir, Nuix, Brain space) - Job ads on GT careers |
| Member 5  ARInDam | **Shortlisting AI-Integrable Services** | Select 3 GT forensic services suitable for AI/ML. Describe why each is suitable. | Evaluate services based on data-intensity, process complexity, and inefficiencies. Use decision matrices or SWOT. | - PwC AI reports - McKinsey on AI integration - Harvard Business Review AI cases |
| Member 6 - Akshay | **Takeaways & Recommendations** | Provide insights from analysis and suggest strategic steps forward. | Summarize key findings, recommend next steps (pilot AI tools, staff training, etc.), and include benefit-focused language. | - KPMG AI Implementation reports - Gartner AI strategy templates |
| Member 7  Open to availability | **Formatting & Editing** | Compile, format, and proofread the full report. Ensure cohesive tone and professional layout. | Use MS Word or Google Docs, ensure clean visuals, format headings, add page numbers, and export as a PDF. | - APA/MLA formatting guides - Grammarly for editing - Google Docs templates |