

Fraud Risk Assessment (FRA) – GovS■013 Aligned Template

1. Cover Information

- Organisation Name
- Assessment Level (Org / Dept / Unit)
- Date
- Prepared By
- Approved By (Board / Senior Officer)
- Version

2. Executive Summary

Provide a summary of key risks, priority scores, UK nexus considerations, and overall control environment.

3. Alignment to GovS■013

Include mapping to governance, roles, reporting routes, detection, training, evidence, and record■keeping.

4. Risk Assessment Methodology

Explain likelihood, impact, detectability scoring; inherent vs residual risk; scenario-based analysis (inward & outward fraud).

5. Fraud Risk Register

Scenario	Category	Likelihood	Impact	Detectability	Residual Risk	Controls

6. Control Environment Assessment

Include evaluation of reporting routes, investigation capability, training, gifts & hospitality registers, proactive detection, and loss reporting.

7. Action Plan

List recommendations categorised as Quick Wins (0–30 days), Medium■Term (30–90 days), and Strategic (>90 days).

8. Evidence Pack Index

- Policies
- Training Records
- Investigations Capability
- Incident Logs
- Governance Documents
- Risk Assessment Inputs

9. Approval & Sign■Off

- Senior Officer Signature
- Board Level Accountable Individual
- Date