

Fraud Risk Assessment (FRA) – GovS013 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 GovS013

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