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***Your hostess on the ground***

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Online fraud reporting portal

**Objectives**

* To provide an opportunity to employees to report to management instances of unethical behavior, actual or suspected , fraud or violation of the company’s code of conduct
* To support the NHS Fraud Risk Management Policy.
* To provide necessary safeguards for protection of employees from reprisals or victimization.

**Functionality**

The system has three functional units these are;

* Report submission platform – which is a simple form to facilitate the making of disclosures easy and accessible to all levels of whistleblowers.
* Report viewer – this is a platform used by authorized nominated users to view and assess reported cases of suspected non compliance
* Control decision Support tool – lets users sift through and analyze massive reams of data and compile information that can be used to solve problems and make better decisions.

**Site Map**

**System Operating Cycle**

Instigation

Recommend Charge /improve controls

Further Investigation

No Evidence / No Further investigation required

Assessment

Notification

**Design Tools**

1. **Programming Languages**

* Python
* JavaScript
* HTML

1. **Database**

* SQlite3 databse

1. **Back up**

* Reportlab

1. **Hosting Services**

* To be Advised

**Risk Assessment**

|  |  |  |  |
| --- | --- | --- | --- |
| Risk | Mitigation | Impact |  |
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