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| **Department**  **Fraud Risk Analysis** | | | | | | | |
|  | **False Representation** | **Failure to Disclose** | **Abuse of Position** | **Bribery** | **Computer Misuse** | **False Accounting** | **Identity Documents** |
| **Customer** |  |  |  |  |  |  |  |
| **External Supplier** |  |  |  |  |  |  |  |
| **Internal** |  |  |  |  |  |  |  |
| **Organised Crime** |  |  |  |  |  |  |  |