

HARROW COUNCIL
CORPORATE FRAUD RISK REGISTER 2018-19

CORPORATE FRAUD RISKS		17/18 Workshops	18/19 Q1
1	Failure to prevent theft and misuse of Council assets	D3	
2	Failure to prevent money laundering	D2	
3	Failure to prevent bribery and corruption	D3	
4	Failure to prevent procurement fraud	D2	
5	There is a significant successful <u>cyber attack</u> on the Council	C3	
6	Failure to prevent recruitment and selection fraud / ID fraud	C2	

- Corporate Priorities**
- P1 Building a Better Harrow
 - P2 Being more Business-Like and Business-Friendly
 - P3 Protecting the Most Vulnerable and Supporting Families

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LIKELIHOOD

A Very High (>80%)				
B High (51-80%)				
C Medium (25-50%)		5	6	
D Low (10-24%)		1	2,3,4	
E Very Low (3-9%)				
F Almost Impossible (0-2%)				

IMPACT	4 Negligible Impact / Benefit	3 Moderate Impact / Moderate Benefit	2 Critical Impact / Major Benefit	1 Catastrophic Impact / Exceptional Benefit
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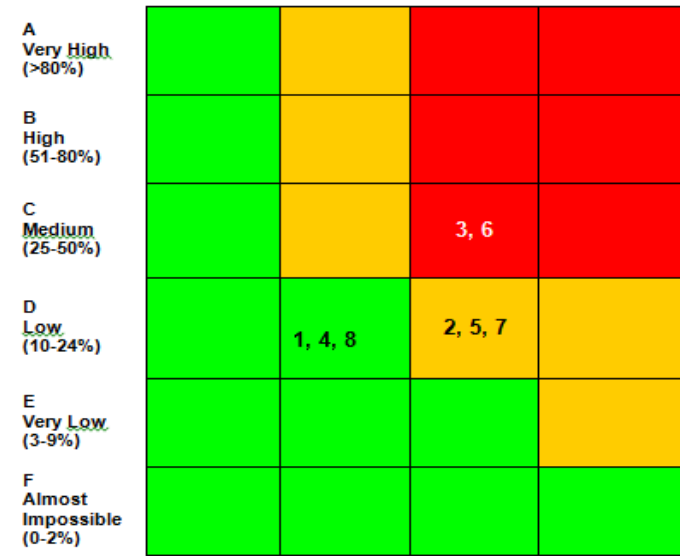
HARROW COUNCIL RESOURCES DIRECTORATE
FRAUD RISK REGISTER 2018/19

RESOURCES DIRECTORATE FRAUD RISKS 2017-18		17/18 work shops	18/19 Q1
1	Failure to prevent Insurance fraud	D3	
2	Failure to prevent accounts payable fraud	D2	
3	Failure to prevent Housing Benefit / CTRS fraud	C2	
4	Failure to prevent payroll/pensions fraud	D3	
5	Failure to prevent Council Tax/Non Domestic Rates/Discount fraud	D2	
6	Failure to prevent parking / disabled parking badges fraud/misuse	C2	
7	Failure to prevent 'sham marriage' and citizenship fraud	D2	
8	Failure to prevent election fraud	D3	

Corporate Priorities

- P1 Building a Better Harrow
- P2 Being more Business-Like and Business-Friendly
- P3 Protecting the Most Vulnerable and Supporting Families

LIKELIHOOD



IMPACT

4 Negligible Impact / Benefit

3 Moderate Impact / Moderate Benefit

2 Critical Impact / Major Benefit

1 Catastrophic Impact / Exceptional Benefit



HARROW COUNCIL PEOPLE DIRECTORATE
FRAUD RISK REGISTER 2018/19

PEOPLE DIRECTORATE FRAUD RISKS 2017-18		17/18 work shops	18/19 Q1
1	Failure to prevent long term care fraud	D2	
2	Failure to prevent personal budget fraud	C2	
3	Failure to prevent contracts and brokerage fraud	C3	
4	Failure to prevent school admissions fraud	D3	
5	Failure to prevent leaving care and unaccompanied asylum seeking children fraud	D2	
6	Failure to prevent No Recourse to Public Funds fraud	D2	

Corporate Priorities

- P1 Building a Better Harrow
- P2 Being more Business-Like and Business-Friendly
- P3 Protecting the Most Vulnerable and Supporting Families

LIKELIHOOD

A Very High (>80%)				
B High (51-80%)				
C Medium (25-50%)		3	2	
D Low (10-24%)		4	1, 5, 6	
E Very Low (3-9%)				
F Almost Impossible (0-2%)				

IMPACT

- 4 Negligible Impact / Benefit
- 3 Moderate Impact / Moderate Benefit
- 2 Critical Impact / Major Benefit
- 1 Catastrophic Impact / Exceptional Benefit

HARROW COUNCIL COMMUNITY DIRECTORATE
FRAUD RISK REGISTER 2018/19

COMMUNITY DIRECTORATE FRAUD RISKS		17/18 workshops	18/19 Q1
1	Failure to detect legal document fraud / forgery	D3	
2	Failure to prevent contractor fraud	D2	
3	Failure prevent waste disposal fraud / rogue traders	E3	
4	Failure to prevent parking / disabled parking badges fraud/misuse	C3	
5	Failure to prevent housing application fraud	C2	
6	Failure to prevent housing tenancy fraud	C2	
7	Failure to prevent Right to Buy fraud	D2	

Corporate Priorities

- P1 Building a Better Harrow
- P2 Being more Business-Like and Business-Friendly
- P3 Protecting the Most Vulnerable and Supporting Families

LIKELIHOOD

- A Very High (>80%)
- B High (51-80%)
- C Medium (25-50%)
- D Low (10-24%)
- E Very Low (3-9%)
- F Almost Impossible (0-2%)

	4	5, 6	
	1, 2	2, 7	
	3		

IMPACT

- 4 Negligible Impact / Benefit
- 3 Moderate Impact / Moderate Benefit
- 2 Critical Impact / Major Benefit
- 1 Catastrophic Impact / Exceptional Benefit

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