

**TORQUE**  
SOFTWARE

# LIGHTHOUSE FRAUD CONTROL ANNUAL PACKAGE

LIGHTHOUSE BY TORQUE SOFTWARE



# FRAUD CONTROL

## ABOUT LIGHTHOUSE

Lighthouse is a commercial off-the-shelf software system designed to assist organisations in meeting their obligations under relevant legislation and achieve better practice in Governance, Risk, Compliance (GRC), and Assurance.

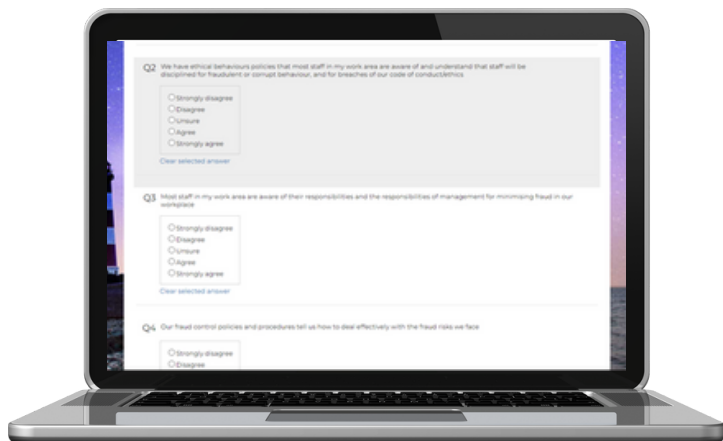
## ABOUT THE FRAUD CONTROL ANNUAL PACKAGE

The Lighthouse Fraud Control Annual Package provides the core elements of an effective fraud control program. This package addresses both the fraud control environment and culture, as well as specific fraud behaviours. It also supports organisations in meeting fraud control reporting requirements, including the annual Fraud Control Survey. The annual package is undertaken securely in Lighthouse.

## BENEFITS

The benefits of the Fraud Control Annual Package include:

- A structured program of fraud control activities seamlessly delivered in Lighthouse to meet better practice requirements
- Assists with fraud control reporting requirements
- Provides clear visibility of fraud control information for management and audit committees
- Flexible and intuitive reporting, either ad-hoc or scheduled
- Secured information storage to protect sensitive information.



# FRAUD CONTROL

This annual Fraud Control Annual Package will consist of the following:

1

## FRAUD CONTROL HEALTH CHECK

This health check focuses on organisation's internal fraud control environment and culture to gauge employee's understanding of fraud across their organisation.

2

## FRAUD CONTROL ASSURANCE REVIEW

This review focuses on specific fraud risks within an organisation by helping to identify potentially fraudulent activity.

3

## FRAUD CONTROL RISK SURVEY

This survey collects fraud risk data from nominated personnel within the organisation that can then be reported as part of any policy requirements.

4

## REAL-TIME FRAUD INCIDENT REPORTING

This functionality embeds a fraud taxonomy within the compliance module of Lighthouse and allows alleged instances of fraud to be reported as they are identified.

5

## VIRTUAL ON-DEMAND FRAUD CONTROL TRAINING

Virtual fraud control training is available through Lighthouse. It can be delivered to a schedule or on-demand. Staff participation can be tracked and training can be initiated on a push basis if required. Training content is always current and is maintained by Torque's team of governance specialists.

# FRAUD CONTROL

## Fraud Control Review - February 2022

### Purpose

An important element of governance in our organisation is maintaining a robust fraud control environment. The Fraud Control Review Survey is to provide identify potential fraudulent activity, or potentially fraudulent activity, has been reported.

## Fraud Control Health Check - 2021-22

### Purpose

A positive fraud control environment and culture is an important element in maintaining a robust fraud control environment. The Fraud Control Health Check is to gather information about how staff perceive the fraud control environment and culture.

The annual package includes processes to:

- Check the health of the fraud control environment and culture
- Identify specific instances of potential or actual fraudulent behaviour
- Provide fraud risk data to assist in reviewing the fraud risk assessment
- Report alleged fraudulent behaviour as and when it is identified

Configurable questions that address specific fraud risks - can be tailored to meet additional specific fraud control objectives.

Are you aware of any inappropriate use of email or internet facilities?

Yes  No

Clear selected answer

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Are you aware of any inappropriate use of organisation information (e.g. employee personal information etc.)?

Yes  No

Clear selected answer

## Reports

Select your report.

Dashboard Manager

Standard Reports ▼

Dashboards

Report Builder

Authorised users can generate a variety of reports to view fraud related data in real time.



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