WHAT BUSINESSES CAN LEARN FROM FRAUD RISK MANAGEMENT AND CONTROL REVIEWS

Fraud risk is rarely caused by one dramatic failure in the process. More often, it starts as a resilient seed and grows in the “quiet spaces” between weak controls, poor oversight, and habits that no one has challenged for years. Fraud risk reviews help organisations find those spaces before someone else exploits them.

We often find that organisations underestimate internal fraud risk and over-focus on external threats. This can leave procurement, expenses, payroll, inventory and access rights insufficiently monitored.

Paul Otonglo
Senior Manager, Adili Risk Advisory

Adili Group

In our experience, weaknesses often exist in areas such as procurement, expense management, and system access controls. For example, duplicate vendors, split invoices, or excessive user permissions can indicate deeper control weaknesses.

Across sectors, organisations are investing in proactive fraud detection and continuous monitoring. Stay ahead of potential exposure by ensuring that fraud risk management is dynamic, data-driven and embedded within day-to-day operations.

Paul Otonglo
Senior Manager, Adili Risk Advisory