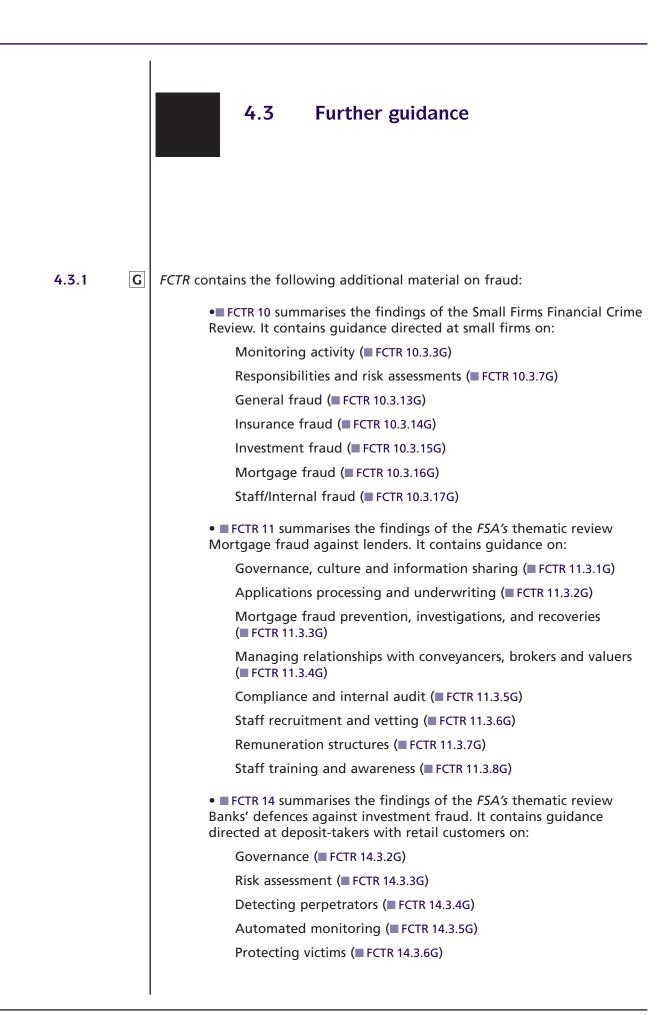
Fraud

Chapter 4

Fraud



4

| | | Management reporting and escalation of suspicions |
|-------|---|---|
| | | (■ FCTR 14.3.7G) Staff awareness (■ FCTR 14.3.8G) |
| | | |
| | | Use of industry intelligence (E FCTR 14.3.9G) |
| 4.3.2 | G | ■ FCTR 2 summarises the FSA's thematic review Firms' high-level management of fraud risk. |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |