

## Chapter 2

# Firms' high-level management of fraud risk (2006)

**2.2 The FSA's findings**

**2.2.1**

You can read the findings of the *FSA's* thematic review here: [http://www.fsa.gov.uk/pubs/other/fraud\\_risk.pdf](http://www.fsa.gov.uk/pubs/other/fraud_risk.pdf)