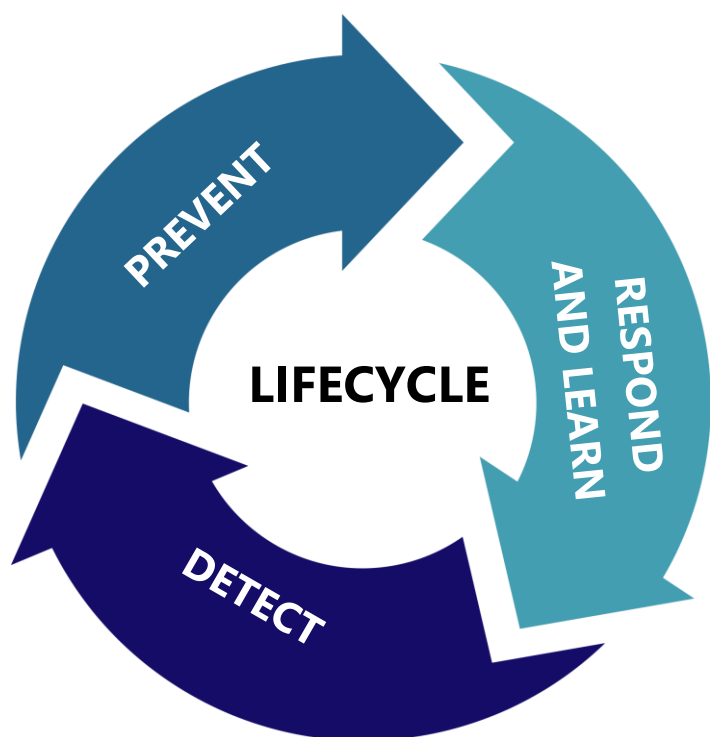


INTEGRITY, FRAUD AND CORRUPTION CONTROL

Helping accountable authorities and executives prevent, detect and respond to fraud and corruption while protecting public value.

Anchoram supports Commonwealth, state and territory entities, regulators and critical infrastructure operators to strengthen their integrity, fraud and corruption control arrangements. We help Accountable Authorities and Audit and Risk Committees understand their exposure, design proportionate controls and respond confidently when issues arise.



What we deliver

- Clear view of your fraud and corruption risks and control gaps.
- Uplifted frameworks and fraud control plans aligned with Australian Standards 8001-2021: Fraud and Corruption Control (AS 8001) and contemporary public sector expectations.
- Independent support for complex internal investigations and post-incident reviews.
- Practical tools, training and capability uplift so business areas can own integrity, fraud and corruption risks.

Prevent

Build strong governance and controls

Design frameworks, policies, plans and culture that make fraud and corruption less likely to occur.

Detect

See issues early

Use targeted risk assessment, monitoring, analytics and awareness to identify issues before they escalate.

Respond and Learn

Manage incidents and improve

Handle allegations and incidents lawfully and fairly, then feed lessons back into prevention and detection.

Prevent



Fraud and corruption control frameworks and plans

We design and uplift fraud and corruption control frameworks, policies and plans that align with AS 8001 and your enterprise risk, compliance and internal audit arrangements. We clarify governance and roles (including the three lines of defence) and link fraud and corruption control to broader integrity settings such as conduct, conflicts of interest, whistleblowing and probity.

Training, awareness and capability uplift

We deliver tailored training for boards, executives and staff on integrity obligations, fraud and corruption red flags and decision-making in the public interest. We leave your people with practical tools and templates – from checklists to gifts and benefits guidance – that enable business areas to manage fraud and corruption risks day-to-day.

Detect



Fraud and corruption risk assessments

We conduct structured fraud and corruption risk assessments at enterprise, divisional or program level, aligned with AS 8001 and better practice guidance. Our work identifies key fraud and corruption schemes, vulnerabilities and control gaps, and produces a schemes based risk register and prioritised treatment plan that can inform assurance coverage, monitoring and reporting.

Awareness that supports detection

We emphasise real world scenarios and “what to do if” guidance so officials and delivery partners recognise red flags, know how to report concerns and understand how early detection supports the organisation’s values.

Respond and learn



Investigations advisory support

We provide independent advisory support for internal investigations into suspected fraud, corruption or serious misconduct, including planning, scoping, evidence review, analysis and reporting. Our approach aligns with public sector investigations standards and supports accountable authorities, executives and audit and risk committees to make informed, defensible decisions about scope, referrals, remediation and communication.

Post incident reviews and improvement

Following incidents, we conduct post incident reviews to identify root causes, control failures and cultural or governance issues, and translate lessons learned into concrete improvements in frameworks, risk assessments, controls and training. This closes the loop between response and prevention and helps demonstrate to oversight bodies that issues are being addressed in a systematic way.

When organisations engage us

Typical triggers include:

- An aged or incomplete fraud and corruption control plan or risk assessment.
- New grants, procurement or service delivery initiatives requiring a clear fraud and corruption risk baseline.
- New accountable authority or audit and risk committee seeking independent assurance on controls.
- Allegations of fraud or corruption, whistleblower disclosures or adverse media.
- Machinery of government changes, mergers or significant shifts in operating model or technology.

Our approach

- Understand your objectives, operating model and current integrity, fraud and corruption control maturity.
- Design proportionate prevention, detection and response arrangements that build on what you already have.
- Implement frameworks, plans, risk assessments and investigations support that stand up to audit, review and scrutiny.
- Transfer tools and capability so you can maintain and continuously improve integrity over time.

Why Anchoram?

Trusted by government and critical infrastructure: We already support Commonwealth and state entities, regulators and critical infrastructure operators with integrated risk, internal audit and security services.

Integrated assurance and security: We address fraud and integrity risks in the context of enterprise risk, internal audit, cyber and protective security, not as isolated one-off reviews.

Cleared, experienced team: Our consultants hold appropriate clearances and bring deep experience in public sector governance, integrity frameworks, investigations support and security sensitive environments.

Practical and proportionate: We focus on right-sized, implementable solutions that build on your existing arrangements and align with standards such as AS 8001.

Scalable engagement model: You can start with a targeted risk assessment or post incident review and scale into framework uplift, internal audit coverage and ongoing assurance.

Contact Anchoram Integrity, Fraud and Corruption Control Practice



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