

## **FRAUD AWARENESS BINGO QUESTIONS**

### **Number 1**

Fraud doesn't have to be intentional

TRUE/ FALSE

Answer: FALSE

### **Number 10**

The total amount lost to local government due to fraud in 2017 was:

- a) £7.3 billion
- b) £17.3 billion
- c) £0.7 billion

Answer: £7.3 billion

### **Number 6**

Which document sets out how employees and members of the public can voice fraud concerns and how the Council will deal with allegations?

Answer: Fraud Response Plan

### **Number 5**

If a member of staff approaches you with a suspicion of fraud or bribery your first action should be to gather as much evidence as you can as soon as possible.

TRUE/ FALSE

Answer: FALSE

### **Number 12**

The maximum prison sentence for a fraud offence is:

- a) Two weeks' paid leave
- b) 52 weeks community service
- c) 1 year imprisonment
- d) 5 years imprisonment
- e) 10 years imprisonment

Answer: 10 years imprisonment

**Number 4**

Which document states that all employees must act with integrity, honesty, impartiality and objectivity?

Answer: The Code of Conduct for Employees

**Number 8**

Where can you find a copy of the Anti-Fraud, Bribery and Corruption Strategy?

Answer: The Extranet

**Number 2**

Name two indicators of fraud

Answers: Secretive actions, aggressive/ bullying/ dominant management, not taking annual leave, inappropriate personal relationships, lavish spending, addiction to drugs/ alcohol/ gambling, working excessive hours when not necessary, procurement gifts or entertainment or cosy supplier relationships or tailoring specs to suit a supplier

**Number 16**

What percentage of fraud is due to exploitation of weak internal controls?

- a) 54%
- b) 74%
- c) 94%

Answer: 74%

**Number 15**

Which of the following is NOT an offence under the Fraud Act 2006?

- a) Failure to disclose
- b) Failure to respond
- c) False representation
- d) Abuse of position

Answer: Failure to respond

**Number 13**

Name two of the options available for reporting suspicions of fraud, bribery and corruption.

Answer: CAIM, Line mgr, HoS, MO, ED, Councillors, TU Rep, The Police, LG Ombudsman, Public Concern at Work

**Number 7**

Who's responsibility is it to manage the risks of fraud?

Answer: Everyone's

**Number 11**

Apart from jail, name any two of the other potential consequences of fraud, bribery and corruption

Dismissal, loss of assets, reputational damage, media coverage, service disruption, morale, relationships, resignations