

Fraud Awareness Training Quiz

Fraud Attitudes – Multiple Choice

Your task for each question is to select what you consider to be the most appropriate course of action based on the limited information you have been provided with. Please note there are no definitive right or wrong answers and the intention is to prompt some discussion.

- 1) Edina Bucket works at a Council run shop. She has been struggling financially and decides to remove £30 from the safe so that she can do some food shopping at Asda, as there is no food left at home and her young child is hungry. You carry out the banking two days later and discover the shortfall. When you ask Edina about it she tells you that she took the £30 and says that as today is pay day she can return the money. She opens her purse and hands over the £30. What do you consider to be the most appropriate course of action?
 - A) No further action, Edina has paid the money back so that's the end of the matter
 - B) Do the same thing yourself next month to help you pay for your car's MOT
 - C) Issue a verbal warning to Edina, explaining that you understand her circumstances whilst stipulating that she mustn't do it again
 - D) Ask the Chief Internal Auditor to carry out an investigation leading to possible disciplinary action/ dismissal

- 2) You work in the County Council legal team. The manager, Derek Devius, has recently appointed a new solicitor, Wendy Wealthy, on a contract for £450 per day for 10 days per month. You mention to Derek that you feel slightly uncomfortable about this situation as no formal procurement exercise has been completed. Derek tells you not to worry as Wendy will only be working for 12 months so no procurement exercise was necessary, but asks you not to mention it to the Head of Corporate Services because he "isn't getting on very well with the boss at the moment". You notice that Derek has a very expensive looking new pen on his desk and when you mention it to him he tells you it was a gift from Wendy to thank him for appointing her. What do you consider to be the most appropriate course of action?
 - a) Mention your conversation to Wendy and ask her if she has got a pen that you could have.
 - b) Check the register of gifts and hospitality. If the pen is listed there then take no further action.
 - c) Report your suspicions to the Chief Internal Auditor or Monitoring Officer
 - d) Call the Police

- 3) You are reviewing overtime sheets for the 6 casual staff in your department and notice that the number of hours recorded on each sheet is 2 hours higher than you expected based on the rota for the week in question. The overtime sheets were handed to you by Kathy Kind, the Team Leader, and it appears they have been amended. When you ask Kathy why there is a discrepancy she says that "the casual staff have been working extra hard, that they earn a pittance and she felt they deserved a bonus". What do you consider to be the most appropriate course of action?
 - A) Accept Kathy's explanation and authorise the overtime sheets

- B) Increase the additional payments by a further 2 hours for each member of staff. Gather the casual staff around in your office and explain what you have done in the hope that they laud you as a brilliant manager
- C) Ask for the overtime sheets to be corrected
- D) Report the matter to the Executive Director (the Chief Internal Auditor is up at court)