

Fraud RA Methodology

Fraud Risk Assessment — How fraud exposure is scoped and scored.

Scope dimensions

- Internal fraud (misappropriation, override)
- External fraud (payment, identity, social-engineering)
- Vendor & invoice fraud
- Cyber-enabled fraud (BEC, account takeover)

JFSC anchors: JFSC Codes of Practice §3 · Fraud (Jersey) Law 2018

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