


Discussing possible avenues for collaboration of different actors in fraud prevention, detection and investigation



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Pascal Horni

pascal.horni@zhaw.ch

A photograph of a winding road through a forest, shrouded in fog. The road has a double yellow line in the center and white lines on the edges. The trees are dark and dense, creating a moody atmosphere.

**possible avenues
for collaboration of different actors**

Challenges

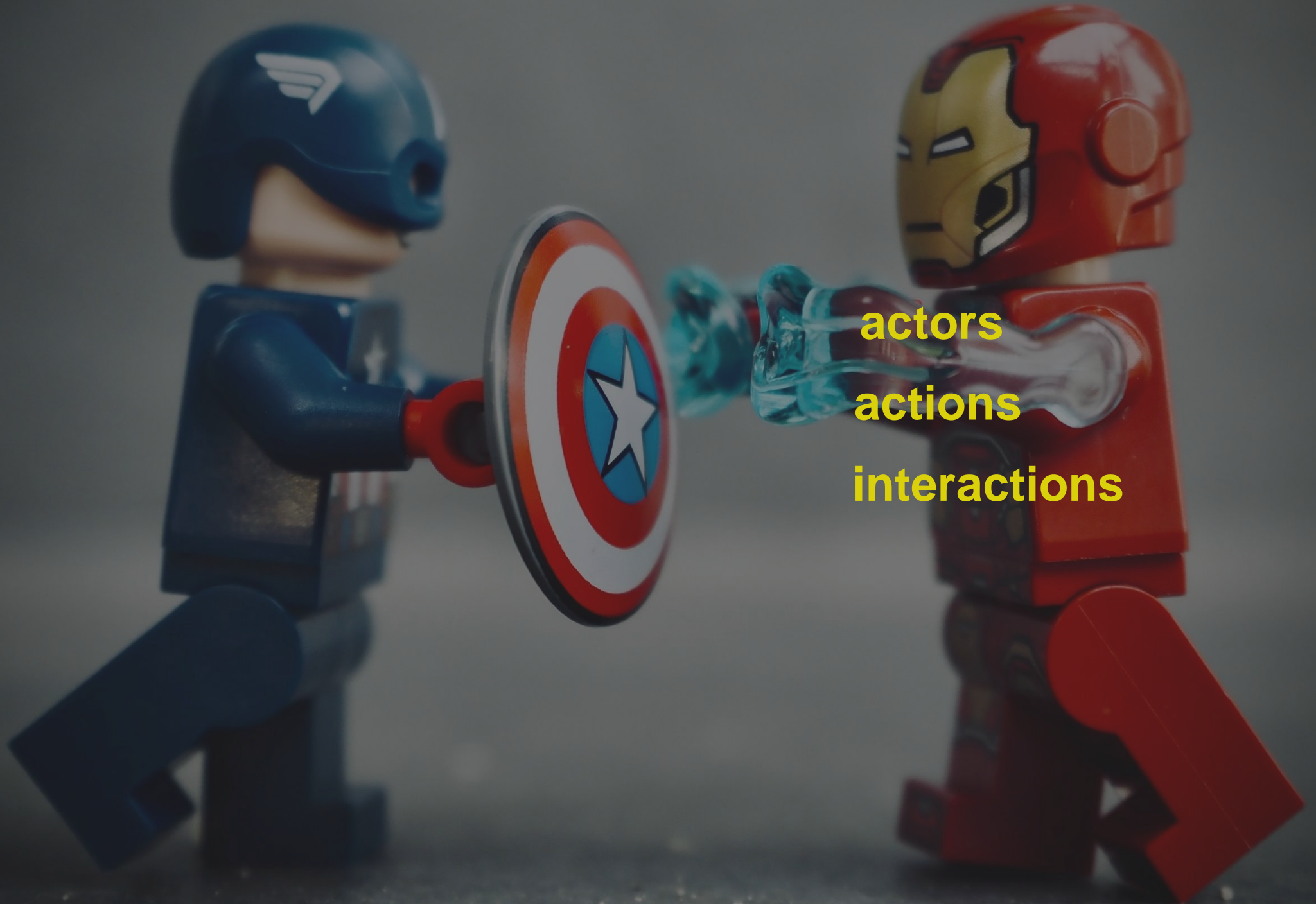
Opportunities

Critical junctures?

**possible avenues
for collaboration of different actors**

**possible avenues
for collaboration of different actors**





actors
actions
interactions

Actors and their actions

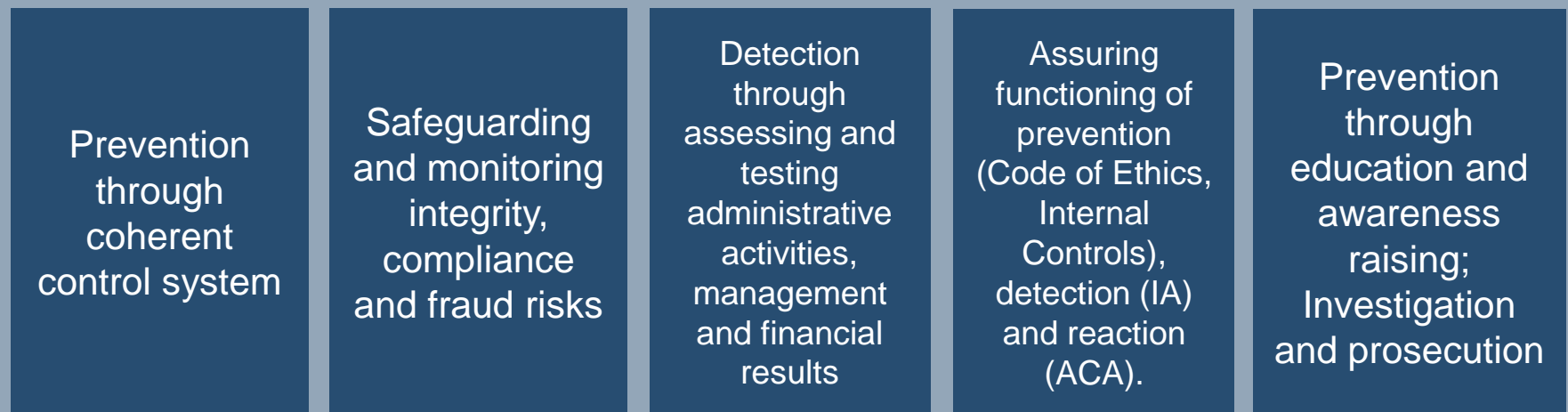


actors

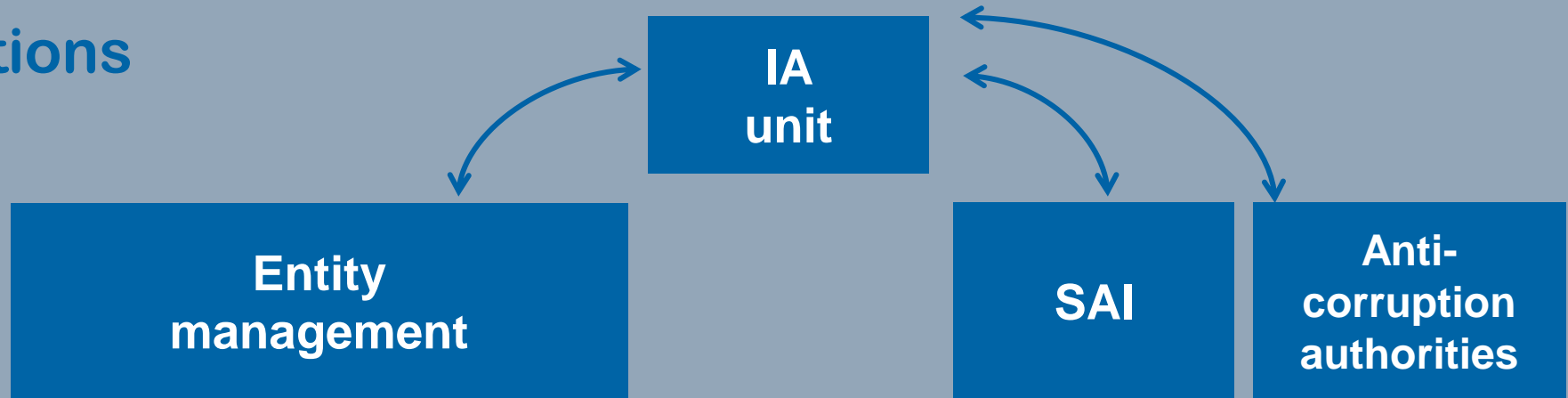
Task



Actions
Contribution to the fight against fraud and corruption



Interactions



Information

«Informed activities»

Which information can / must be shared at which stage?

Coordination

«Coordinated activities»

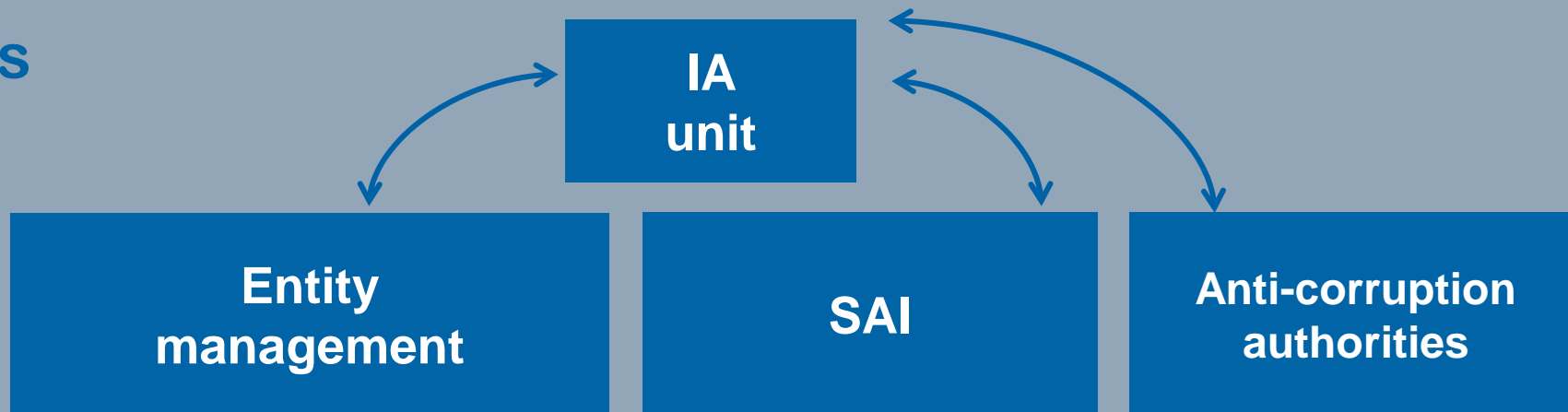
Which activities can and should be coordinated at which stage?

Collaboration

«Joint activities»

Where is room for joint activities or projects?

Interactions



Information

Providing insights on the management of risks and functioning of ICS

Sharing internal audit reports;
Inform SAIs selection of audit areas;

Report any fraud suspicions;
Consider ACA's regulations

Coordination

Match internal audit plan to business cycle;
Respond to the managements needs for insights or advice

Monitoring and follow-up on audit recommendations

Coordinate reporting to senior management in delicate fraud cases

Collaboration

Contribute with advice to the improvement of the management and prevention of fraud risks

Staff exchange;
Joint training activities

Provide support in fraud investigation;
Joint training

A black and white photograph of a person in a crowd, seen from behind, with their right hand raised. They are wearing a dark t-shirt with a logo that reads 'CROSS MATCH' and 'BLACK LABEL'. The background is a blurred indoor setting with a large arched window or doorway. A semi-transparent dark grey box is overlaid on the image, containing yellow text.

Where do you see avenues for collaboration to strengthen the fight against fraud and corruption?

Thank you!

Zurich University
of Applied Sciences

School of Management and Law

Institute of Public Management

www.zhaw.ch/ivm

Pascal Horni, MSc.
Research Associate

pascal.horni@zhaw.ch

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