

| Year | Entity/Division | Activity | Completion |
|-------------|------------------------|--------------------------------------------------------------------------------------------------------------|-------------------|
| 2019 | Department of Finance | Fraud Risk Assessment and Treatment Plan – Attempted external fraud (phishing) against Finance | 12/2019 |
| 2019 | Department of Finance | Fraud Risk Assessment and Treatment Plan – Unauthorised disposal of Commonwealth assets by external supplier | 10/2019 |
| 2019 | Department of Finance | Fraud Risk Assessment and Treatment Plan – Subcontractor charging | 7/2019 |
| 2018 | Department of Finance | Fraud Risk Assessment and Treatment Plan – Use of Commonwealth assets | 3/2019 |
| 2019 | Department of Finance | Fraud Risk Assessment and Treatment Plan – Use of Cabcharge vouchers | 3/2019 |
| 2019 | Department of Finance | Fraud Risk Assessment and Treatment Plan – Attempted external fraud (phishing) against Comcover | 2/2019 |
| 2018 | Department of Finance | Suspicious Transaction Analysis Report – Internal Audit 2017-18 #02 | 7/2018 |
| 2017 | Department of Finance | Fraud Risk Assessment Summary – Update vendor details for SAP | 9/11/2017 |
| 2017 | Department of Finance | Department of Finance Fraud Control Plan | 9/2017 |
| 2017 | Department of Finance | Department of Finance Fraud Risk Assessment Technical 2017 | 5/2017 |
| 2017 | Department of Finance | Fraud Risk Register: Service Delivery Office (SDO) Fraud Risk Assessment | 4/2017 |
| 2017 | Department of Finance | Department of Finance Fraud Control Plan | 20/3/2017 |
| 2017 | Department of Finance | SDO Fraud Risk Assessment – Machinery of Government Change | 3/2017 |
| 2016 | Department of Finance | Department of Finance Fraud Control Plan | 23/2/2016 |