Year	Entity/Division	Activity	Completion
2019	Department of	Fraud Risk Assessment and Treatment Plan –	12/2019
	Finance	Attempted external fraud (phishing) against	
		Finance	
2019	Department of	Fraud Risk Assessment and Treatment Plan –	10/2019
	Finance	Unauthorised disposal of Commonwealth assets	
2040	Donoutes out of	by external supplier	7/0040
2019	Department of	Fraud Risk Assessment and Treatment Plan –	7/2019
2018	Finance Department of	Subcontractor charging Fraud Risk Assessment and Treatment Plan –	3/2019
2010	Finance	Use of Commonwealth assets	3/2019
2019	Department of	Fraud Risk Assessment and Treatment Plan –	3/2019
2013	Finance	Use of Cabcharge vouchers	3/2013
2019	Department of	Fraud Risk Assessment and Treatment Plan –	2/2019
	Finance	Attempted external fraud (phishing) against	_,,
		Comcover	
2018	Department of	Suspicious Transaction Analysis Report –	7/2018
	Finance	Internal Audit 2017-18 #02	
2017	Department of	Fraud Risk Assessment Summary – Update	9/11/2017
	Finance	vendor details for SAP	
2017	Department of	Department of Finance Fraud Control Plan	9/2017
	Finance		
2017	Department of	Department of Finance Fraud Risk Assessment	5/2017
0047	Finance	Technical 2017	4/0047
2017	Department of	Fraud Risk Register: Service Delivery Office	4/2017
2017	Finance	(SDO) Fraud Risk Assessment	20/3/2017
2017	Department of Finance	Department of Finance Fraud Control Plan	20/3/2017
2017	Department of	SDO Fraud Risk Assessment – Machinery of	3/2017
2017	Finance	Government Change	3/2017
2016	Department of	Department of Finance Fraud Control Plan	23/2/2016
2010	Finance	Doparation of Finance Fraue Control Frair	20,2,2010