

Charities Services Webinar – 24 October 2019

How to detect and prevent fraud

Links to useful resources

- [Top ten tips to protect your charity from fraud](#)
- Governance resource – [Governance 101](#) (Sport NZ)
- Resource for fraud prevention – [Proactive Fraud Prevention Toolkit](#) (BDO)
- [Not-for-profit Fraud Survey](#) (BDO)
- Financial policies – [Example financial policies including fraud](#) (Sport NZ)
- [Fraud Policy guidance](#) (Ministry of Justice)
- Control mechanisms – [Internal financial controls](#)
- [Eight guiding principles to tackling charity fraud](#)
- [Protecting your charity from fraud](#) (ACNC)
- [Tackling charity fraud – prevention is better than cure](#) (Fraud Advisory Panel)
- Compliance Toolkit – [Fraud and financial harm](#) (Charity Commission for England and Wales)
- [Tackling fraud in the charity sector](#) (Fraud Advisory Panel)
- [Charity Fraud Awareness Hub](#)
- [Making a complaint](#) to Charities Services

More information

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