COVID-19 GRANT ABUSE - RISK MITIGATION

We cannot stop all fraud...Here's four ways to mitigate risk.

1. Comply

Utilize and follow the guidance developed by the City to avoid many identified risks and ensure compliance with mandated requirements.

2. Examine

Start by examining your specific operations to identify and address potential fraud vulnerabilities.

3. Educate

Educate others about the risks– the more people are aware of the issues, the more they can help prevent problems or detect them as early as possible.

4. Follow-up

Follow-up with unsuccessful or unresponsive grant-funded programs as soon as possible to determine what the issues may be sooner, rather than later.

See something suspicious? Get in touch with us at www.phila.gov/oig or call 215-686-1770.