

HPC #TopOfMind



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It is essential to integrate squarely the fraud risk of crypto currencies into ERM programs, across all three lines of defense, and within the scope of independent forensic investigations. To manage crypto risks effectively, organizations can't treat crypto as an isolated risk... but must accept the wholistic convergence of crypto, fraud, anti-money laundering, FCPA, and cyber. Fraudsters win when companies try to manage these risks in isolation, especially if companies try to manage them within geographic silos... as fraud knows no virtual or geographic boundaries.