

ACCAspace F1 Note 18

Name _____ Date _____

18.1 Introduce the physical threats to security.

18.2 Introduce the physical access controls.

18.3 Introduce the security control.

18.4 Introduce integrity controls (Data integrity and systems integrity).

18.5 Introduce contingency controls.

18.6 Introduce the two main categories of fraud.

18.7 Introduce the preconditions(prerequisites) of fraud.

18.8 Define money laundering and introduce the money laundering process.