**WGITA**

**PROJECT PROGRESS SCHEDULE – 31 MAY 2015**

**Project 2: Data mining as a tool in fraud investigation**

Progress is reported as per the PID key deliverables:

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| **No.** | **DELIVERABLE** | **DUE DATE** | **COMMENTS** | **STATUS** |
| 1 | Guide layout: Chapters - | 31 October 2013 |  | Completed |
| 2 | Design and specifications document - | 31 January 2014 |  | Completed |
| 3 | Project Progress: Kuwait | 10 February 2014 |  | Completed |
| 4 | Team brief and expected date for deliverables   * Brief sent to member SAIs * Assignments due by 30 November 2014 | 31 March 2014 | Only SAIs Zimbabwe and India submitted country papers | Completed |
| 5 | Development of analytic model | 31 March 2015 | Guide being compiled/ drafted. To be presented to the working group for discussion – WGITA meeting, June 2015,Poland | In draft |
| 6 | Project Progress: 2015 | June 2015 |  | To take place during the WGITA meeting on 29 & 30 June 2015, Poland |
| 7 | Fraud risk assessment | 31 March 2016 | To discuss way forward at the meeting in Poland |  |
| 8 | Finalisation and approval | 2016 |  |  |