Reducing Risk and Preventing Fraud in the New Securitization Infrastructure

EVALUATION OBJECTIVE: The objective of this evaluation was to assess risks and fraud threats in the securitization infrastructure under development and to address such risks by recommending countermeasures into the emerging policies, procedures, internal controls, and organizational structures as they are designed.

Because information in this report could be used to exploit vulnerabilities and circumvent recommended countermeasures, it has not been released publicly.