(12) INTERNATIONAL APPLICATION PUBLISHED UNDER THE PATENT COOPERATION TREATY (PCT)

(19) World Intellectual Property Organization
International Bureau

(43) International Publication Date
28 September 2006 (28.09.2006)

PCT

(10) International Publication Number
WO 2006/099674 A1

(51) International Patent Classification:
G06Q 40/00 (2006.01)

(21) International Application Number:
PCT/AU2006/000385

(22) International Filing Date: 24 March 2006 (24.03.2006)

(25) Filing Language: English

(26) Publication Language: English

(30) Priority Data:
2005901484 24 March 2005 (24.03.2005) AU

(71) Applicant *(for all designated States except US)*: **ACCENTURE GLOBAL SERVICES GMBH** [CH/CH]; Herrenacker 15, CH-8200 Schaffhausen (CH).

(72) Inventors; and
(75) Inventors/Applicants *(for US only)*: **STOKE, Mark, Peter** [AU/AU]; 16 Todd Street, Ashgrove, Queensland 4060 (AU). **WARD, Carl** [AU/AU]; 17 Abbott Street, Yarralumla, Australian Capital Territory 2600 (AU).

(74) Agent: **PHILLIPS ORMONDE & FITZPATRICK**; Levels 21 & 22, 367 Collins Street, Melbourne, Victoria 3000 (AU).

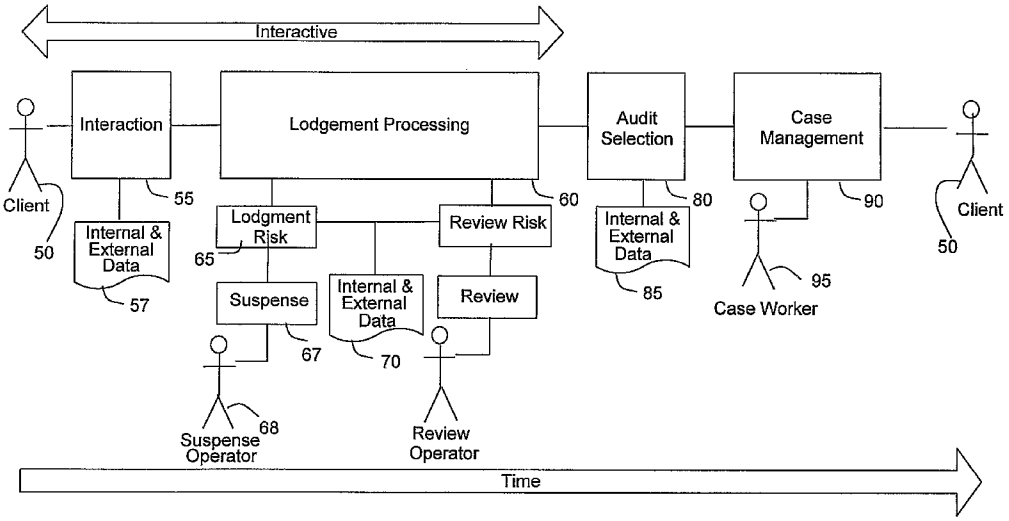
(81) Designated States *(unless otherwise indicated, for every kind of national protection available)*: AE, AG, AL, AM, AT, AU, AZ, BA, BB, BG, BR, BW, BY, BZ, CA, CH, CN, CO, CR, CU, CZ, DE, DK, DM, DZ, EC, EE, EG, ES, FI, GB, GD, GE, GH, GM, HR, HU, ID, IL, IN, IS, JP, KE, KG, KM, KN, KP, KR, KZ, LC, LK, LR, LS, LT, LU, LV, LY, MA, MD, MG, MK, MN, MW, MX, MZ, NA, NG, NI, NO, NZ, OM, PG, PH, PL, PT, RO, RU, SC, SD, SE, SG, SK, SL, SM, SY, TJ, TM, TN, TR, TT, TZ, UA, UG, US, UZ, VC, VN, YU, ZA, ZM, ZW.

(84) Designated States *(unless otherwise indicated, for every kind of regional protection available)*: ARIPO (BW, GH, GM, KE, LS, MW, MZ, NA, SD, SL, SZ, TZ, UG, ZM, ZW), Eurasian (AM, AZ, BY, KG, KZ, MD, RU, TJ, TM), European (AT, BE, BG, CH, CY, CZ, DE, DK, EE, ES, FI, FR, GB, GR, HU, IE, IS, IT, LT, LU, LV, MC, NL, PL, PT, RO, SE, SI, SK, TR), OAPI (BF, BJ, CF, CG, CI, CM, GA, GN, GQ, GW, ML, MR, NE, SN, TD, TG).

Published:
— *with international search report*

For two-letter codes and other abbreviations, refer to the "Guidance Notes on Codes and Abbreviations" appearing at the beginning of each regular issue of the PCT Gazette.

(54) Title: RISK BASED DATA ASSESSMENT



(57) Abstract: A system for receiving and processing data includes a data processing and verification component that accepts data from a client in an electronic format and identifies therefrom data elements that can be directly verified. A risk assessment component receives data elements that have not been identified as directly verifiable and assesses a risk that the data elements are incomplete or incorrect. The risk assessment component generates risk assessment data. A decision support component receives the risk assessment data from the risk assessment component and selects appropriate actions for subsequent processing of the client data according to the assessment of risk contained in the risk assessment data.

WO 2006/099674 A1