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Analisa Penerapan Fraud (Yuli) hal. 1 - 18 1 ANALISA PENERAPAN **FRAUD EARLY WARNING SYSTEM (FEWS)** PADA BANK "X" di SURABAYA Yuli Ermawati Universitas Wijaya Surabaya ABSTRACT The banking industry in Indonesia has been experiencing problems when observed root causes (root causes) is a weak control system against fraud and denial of **good corporate governance (GCG)**.

Bank Indonesia Circular Letter No. 13/28/DPNP **dated December 9, 2011** regarding the application of the Anti Fraud Strategy for Commercial Banks is an attempt to deal with things that happen and the rampant **cases of fraud were uncovered** in the banking world as well as an early warning system.

This study was conducted at a Government Bank which is headquartered in Surabaya. Bank X as one who is a bank going public since July 12, 2012 in addition to stumble a few cases of fraud also have achievements in the form of awards. The purpose of this study was to evaluate how the implementation of **Fraud Early Warning System (FEWS)** in Bank X and h

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