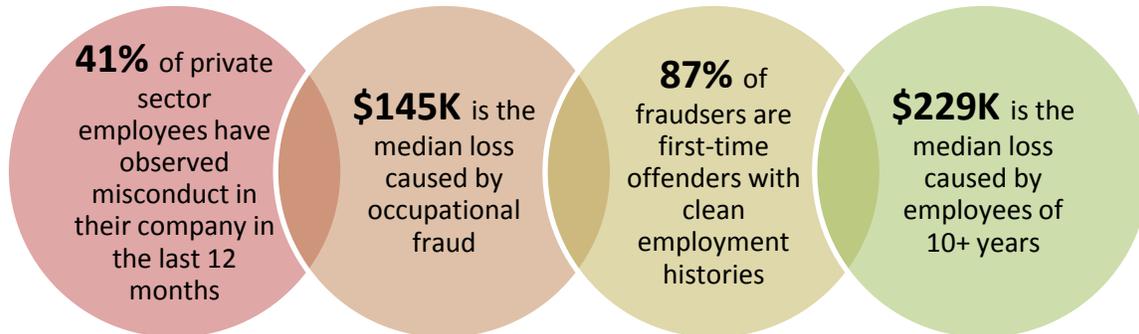


Benefits of an Employee Tip Line

Tips are almost 3x more likely to detect fraud than the next leading method



Why an Employee Tip Line?

Employee tip lines are one of the most effective tools a company can possess for detecting and preventing fraud. Tip lines facilitate anonymous reporting and are a proven fraud deterrent.

Employee Buy-In

By implementing an effective fraud awareness program, management can harness the collective efforts of all staff in anti-fraud activities. Occupational fraud has a negative impact on an organization, including those who work for it, which explains why a substantial amount of tips come from employees. Employees are a valuable source of information for discovering potential fraud. Educating employees on the negative effect fraud has on them personally and providing them with tools they need to report fraud will maximize the effectiveness of the tip line. Most employees want to do the right thing for their company. They may feel comfortable discussing suspected fraud with management. An employee tip line will give them the tool they need to report their concerns effectively and anonymously.

Tip Line Benefits

- Tip lines are one of the most useful tools for detecting fraud
- Tip lines reinforce principles that should be part of a company's code of conduct
- Tip lines are relatively inexpensive in comparison to risks they mitigate
- Tip lines offer anonymous 24/7 employee access
- Tip line implementation is turn-key and can include employee training



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Check out [iSuspectFraud.com](https://www.iSuspectFraud.com) to learn more about employee tip lines.

Source: ACFE Report to the Nationals on Occupational Fraud and Abuse. *The information contained herein is confidential and proprietary to SVA Certified Public Accountants, SC. It is not to be disclosed, in whole or in part, without the expressed written consent of SVA Certified Public Accountants, SC. It shall not be duplicated or used, in whole or in part, for any purpose other than to evaluate the suggestions of SVA Certified Public Accountants, SC.*