FRAUD PREVENTION

Steps businesses can take to protect themselves from fraud

Businesses need to be more **PROACTIVE** in preventing fraud by being

VIGILANT *about* **INFORMATION SECURITY** **& AWARE** *of the* **DAMAGING EFFECTS** a security breach can have on their business.

FOLLOW THESE STRATEGIES

TO KEEP YOUR BUSINESS SECURE

Data Monitoring

Proactive data monitoring and analysis can significantly reduce the cost of fraud by **up to 60%**.

Surprise Audits

Research shows that internal audits can significantly improve the **detection of illegal activity**

Hotlines

A hotline allows employees to **share information** about suspicious behaviour in the workplace.
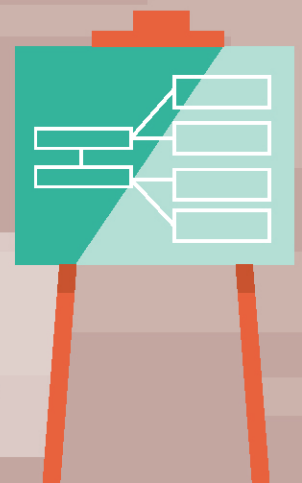
70% OF BUSINESSES REPORTED BEING AFFECTED BY AT **LEAST ONE TYPE OF FRAUD** IN 2013.

Document Management Policy

Having a **protocol for storing and disposing** of confidential information is important. All confidential documents must be identified, labeled and securely stored until no longer needed.

Secure Destruction Method

Partner with a **reputable information destruction partner** with secure chain-of-custody processes.

↓5% MOST ORGANISATIONS LOSE **5% PERCENT OF** THEIR REVENUES **TO FRAUD ANNUALLY.**

Employee Training

Fraud training for managers, executives and employees is a very effective way to **reduce the risk** of a security breach.

Source: http://ow.ly/KovSk
http://www.acfe.com/rttn-download-2014.aspx

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