

How to Spot a Fraudster



SHIFT THE BLAME

Mistakes are never their fault. They are often poor performers and turn hostile and defensive when accused.

KISSY-KISSY WITH VENDORS

So, they are the only ones who can talk to the vendors? Why is that?

LIVE AT WORK

Fraudsters always seem to be at work and shun vacations to avoid detection.

CAN ACCESS THE DOUGH

Their role allows them access to resources so that they can steal their employer blind.

BLOCK OVERSIGHT

"Nothing to see here!" insists the fraudster. Only their co-conspirators have insight into what is really going on.

LIVING HIGH ON THE HOG

How did they afford that nice house, new car or shiny Rolex on their salary?

BULLY COLLEAGUES

Fraudsters bully co-workers and bosses alike to keep them at bay.

ENGAGE IN BAD HABITS

Did you hear they are having an affair or are indulging in drugs? That stuff's expensive.

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