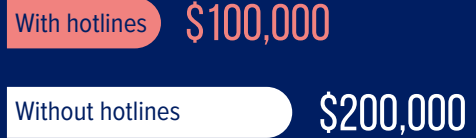


HOTLINE AND REPORTING MECHANISM EFFECTIVENESS

Maintaining a hotline or reporting mechanism increases the chances of earlier fraud detection and reduces losses. Fraud awareness training encourages tips through reporting mechanisms.

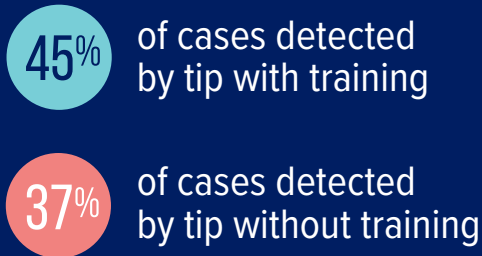
70% of
VICTIM
ORGANIZATIONS
had hotlines

Fraud losses were
2X HIGHER 
at organizations without hotlines

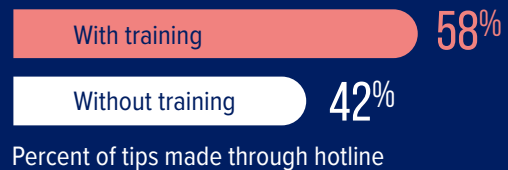


EFFECT OF EMPLOYEE AND MANAGER FRAUD AWARENESS TRAINING ON HOTLINES AND REPORTING

TRAINING INCREASES
the likelihood of detection by tip



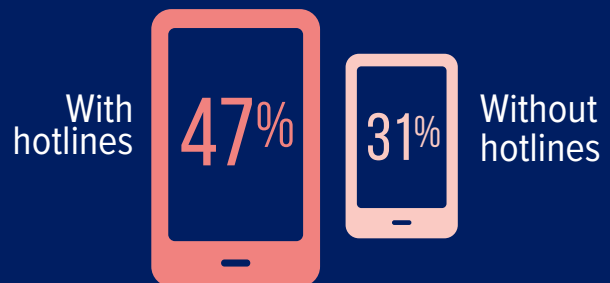
Reports of fraud are
MORE LIKELY TO BE SUBMITTED
through hotlines
with training



Organizations with hotlines detect frauds
MORE QUICKLY



Organizations with hotlines are more likely to detect fraud **BY TIP**



Percent of cases detected by tip

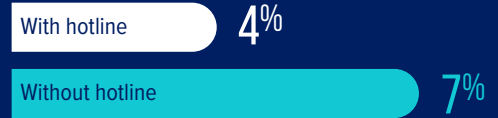
ORGANIZATIONS WITHOUT HOTLINES ARE 3.5X MORE LIKELY to discover fraud through an external audit and nearly 2X more likely by accident



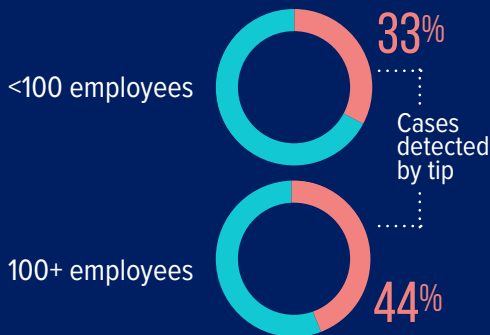
External audit



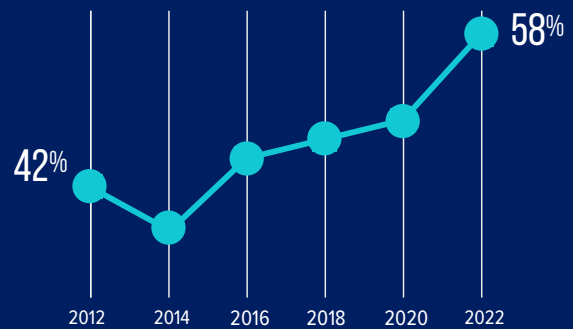
By accident



LARGE ORGANIZATIONS are especially likely to detect occupational fraud by tip



Since 2012, the percent of tips made through hotlines has **INCREASED DRAMATICALLY**



HOTLINE IMPLEMENTATION AND TIP DETECTION RATES BY REGION

