

TOP BUSINESS CRIME SCHEMES

Expense Reimbursement



SCHEMES

What are they? Employees submit additional expenses that never occurred or were not of a business nature and are then reimbursed for those bogus expenses.

Check Tampering



SCHEMES

What are they? Employees use company checks to pay themselves or reissue the company's old outstanding checks and switch the payee to themselves.

Protect your business.

Talk to an independent agent.

Billing AND Vendor



SCHEMES

What are they? Employees set up false vendor accounts and bill companies for non-existent parts or services.

Payroll



SCHEMES

What are they? Employees manipulate the amount on their checks, or create duplicates of their check to cash more than once.