

# WATCHING OUT FOR **FRAUD** **RED FLAGS**

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- ▶ Employee lifestyle changes such as jewelry, expensive cars, homes, boats, or trips
- ▶ Refusal to take vacation or sick leave
- ▶ Excessive or unauthorized voided receipts
- ▶ Under-market-value sales of company assets
- ▶ Purchases that bypass normal procedures
- ▶ Minimal or no supporting documentation for corporate credit-card charges