

SAIPATM
 ■ YOUR WEALTH

IN THE KNOW



PROCUREMENT FRAUD

Jane joined Company X during March 2012 as part of the Procurement division. Her primary function was awarding tenders to various suppliers.

During her day-to-day activities, she became aware of irregularities and fraud within her department. Jane did not know what to do, but at the same time **she wanted to do the right thing!** She was afraid to report the unethical behaviour as she believed she may be targeted or dismissed from her new position. After all, the people who were involved in committing the fraud had been in the organisation for many years.

Blow the Whistle

Jane noticed on Company X's intranet site that they subscribed to Tip-offs Anonymous. Jane knew she could use **Tip-offs Anonymous** to report what was going on within her department.

She did not want to draw any attention to herself as she was "the new kid on the block." However, she knew she could use **Tip-offs Anonymous** to make a tip-off but remain **anonymous** to Company X.

When Jane went home, she called the Free 0800 number and made the tip-off regarding what was occurring within the Procurement division. Jane was also able to forward documents with proof of the irregularities.

Results

After Jane had made her tip-off, an investigation was opened within Company X. Out of Jane's tip-off, irregularities, fraud and kickbacks totalling R380 000 was discovered.

Five disciplinary hearings were held, two individuals received final written warnings and three were dismissed.

To date, no-one within Company X knows Jane made the tip-off.

You too can make a tip-off and remain anonymous and protected. **Your details will remain confidential.**

Please note the names have been changed to protect the individuals concerned.

Tip-offs contact details:

FreeCall: 0800 077 078
 E-mail: saipa@tip-offs.com
 Freepost: KZN 138, Umhlanga Rocks, 4320

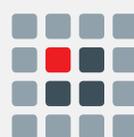
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