

IFACTS FRAUD PREVENTION DATABASE

Bringing HR and Procurement Inline
to Prevent Loss and Collusion
in an Organisation

CLIENT PROCUREMENT DEPARTMENT ACCESS

- Procurement ensures only screened vendors are used in the company
- Procurement can identify possible links between vendors and employees

CLIENT CONTRACTOR SCREENING ACCESS

- All vendors' employees accessing client's sites must be screened via this site
- Vendor accesses site
- Vendor pays for screening
- Client retains information on vendor staff

CLIENT VENDOR ACCESS

- Client vendor site
- Vendor accesses site
- Vendor pays for screening
- Vendor information hosted on client database

CLIENT EMPLOYEE SCREENING ACCESS

- Client HR department accesses and processes screening
- Client pays
- Client develops a staff database
- Client can determine if potential employee is linked to previous contractor or a vendor