

Case Study: Corporate Business Finance Department

1 XTND LAYERED VOICE ANALYTICS WAS USED TO SECURE:

- ▲ Ethical Behaviour
- ▲ Honesty
- ▲ Integrity
- ▲ Truthfulness

2 RESULTED IN Significant deception regarding employees knowledge of theft within the department

3



Truly anonymous application



Protected Disclosures Legislation compliance



International Best Practice adherence



4

REPORTED THAT MANAGERS SUBMITTING FRAUDULENT DOCUMENTS:

- > Petty cash claims
- > Petrol claims
- > Cleaning and maintenance claims
- > Cleaning of company vehicles

5

XTND DETECT AND RESPOND

- > Three vendor identifications
- > Supporting evidence obtained
- > Confirmed petrol claims falsified
- > Confirmed false petty cash claims
- > Misinterpretation of facts



EXPOSEIT