# SA POLICE BUSINESS SECURITY

### STAFF THEFT - COMMON METHODS

Staff are not exempt from stealing from your business.

Below are some of the common methods.

## Stealing good or services

Theft is theft.

Stealing means taking goods or services without payment or permission.

#### Refund frauds

Staff issuing fake refunds on gift cards or sales and crediting the amount to their own or a family or friend's account or card.

## **Sweethearting**

Employees give discounts or free products or services to friends or family.

# **Identity theft**

Stealing customer information to benefit themselves in some way.

# **Skimming**

When staff overcharge for a purchase and take the difference.

Page 1 of 1

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