

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.

