

INTEGRAREPORT: A HOTLINE TO HELP YOU PROTECT YOUR ORGANIZATION

experience **expertise** // Tips are key if organizations want to detect fraud or ethical breaches before significant damage is done. BKD research shows employees, vendors and customers are more likely to report suspicious activity or behavior through an anonymous reporting hotline than any other method. To help protect clients from the potentially devastating effects of fraud or unethical behavior, **BKD, LLP** launched **IntegraReport**—a service to proactively report fraud and ethical concerns. The service is designed so anyone can anonymously leave information anytime by phone or online. Setting up an anonymous reporting hotline allows users to expose fraudulent or unethical behavior exhibited by contacts, co-workers and superiors without fear of retaliation.

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ABOUT INTEGRAREPORT

Even before you might suspect fraud or ethical violations, **IntegraReport** can help strengthen your existing anti-fraud program or policies and procedures.

- Available 24 hours a day, 7 days a week, 365 days a year
- By phone and on the Web
 - o Toll-free at 855.858.3344
 - o Online at www.IntegraReport.com
- Features
 - o Monitored by BKD fraud professionals
 - o Immediate feedback provided to management
 - o English and Spanish reporting methods available
 - o Cost-effective and competitively priced, with strong potential return on investment

ABOUT BKD FORENSICS & VALUATION SERVICES

BKD understands the special role fraud investigators, consultants and expert witnesses play in litigation. For more than 90 years, we have been assisting attorneys with the business valuation, forensics and fraud investigation services they need to represent their clients well. For more information, visit bkd.com/forensics.

WHY BKD?

BKD is a national CPA and advisory firm that can help individuals and businesses realize their goals. Our dedicated professionals offer solutions for clients in all 50 states and internationally. BKD and its subsidiaries offer clients a variety of services, and we combine the insight and ideas of multiple disciplines to provide solutions in a wide range of industries.

39 PERCENT

Research shows 39 percent of fraud is detected by tips, according to the Association of Certified Fraud Examiners.

Our predefined bundles serve as a starting point for implementing an anonymous reporting hotline in your organization. These bundles can be customized for your needs.

IntegraReport Basic

- IntegraReport Basic includes numerous valuable features:
 - o Access to hotline and Web-based portal for employees
 - o Hotline monitored by BKD fraud professionals
 - o Reports routed to two to three individuals designated by your organization
 - o Meeting with management to explain hotline service and short consultation about your rollout program
 - o Quarterly management dashboard summarizing hotline reports

IntegraReport Prime

- Upgrading to IntegraReport Prime includes the features of the basic package, plus:
 - o Option to make the hotline available to customers or vendors
 - o Management implementation and setup training by live webinar or phone conference
 - o Industry-specific fraud awareness training provided as a USB drive or webinar access with unlimited viewing within subscription year
 - o Consultation and samples of basic templates for rollout and promotion material

IntegraReport Platinum

- The platinum-level IntegraReport service offers all of the features of IntegraReport Prime, plus:
 - o Customizable routing plans based on category of the report
 - o Consultation and assistance developing custom rollout and promotion material

5 PERCENT

Survey participants estimate the typical organization loses 5 percent of its annual revenue to fraud, according to the Association of Certified Fraud Examiners' **2016 Report to the Nations on Occupational Fraud and Abuse**.

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