

Whistleblowing Hotline



*« Among the most effective
fraud detection tools »*

Internal controls may not always be sufficient to detect fraud: a whistleblowing hotline system constitutes a proven tool for anti-fraud work. A whistleblowing hotline managed by an experienced third party insures confidentiality and professional follow-up and reporting. Our proprietary Canary™ whistleblowing system allows our clients to uncover problems early and address them before they get worse.

To protect the whistleblower and thereby ensuring the success of the whistleblowing program, Canary™ allows the whistleblower to choose between:

- ➔ Full disclosure
- ➔ Confidentiality
- ➔ Anonymity

The system allows the whistleblower to report on any kind of issues, such as:

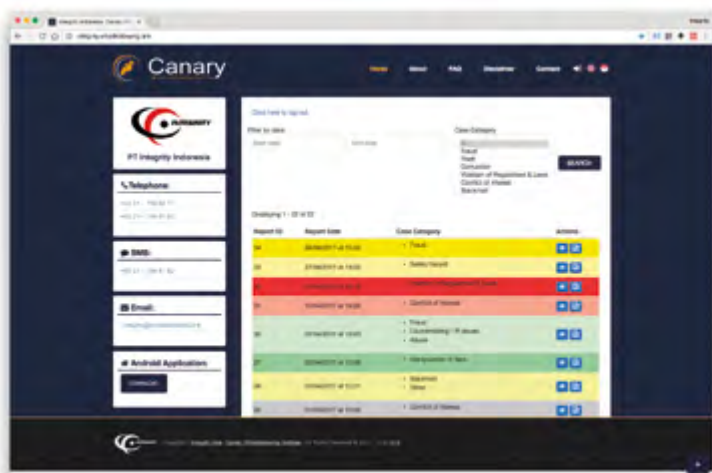
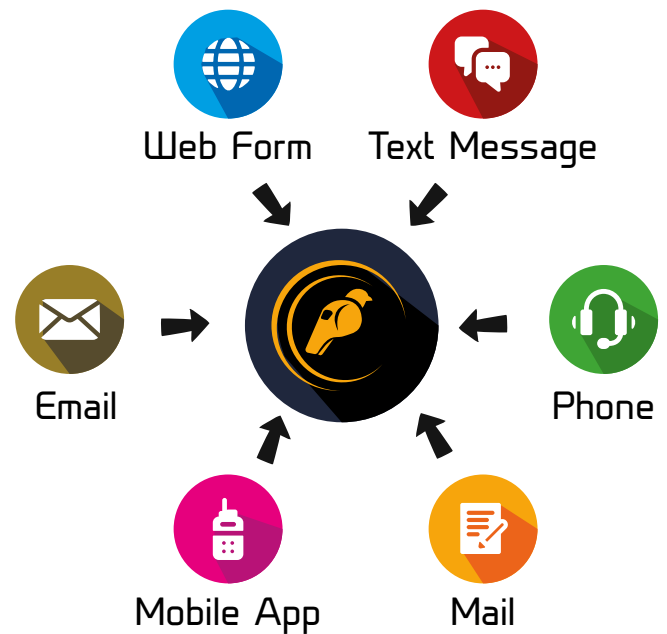
- Fraud
- Embezzlement
- Harassment
- Theft
- Corruption
- Collusion and nepotism
- Conflict of interest
- Safety hazard

Tailored and dedicated system:

Our clients can decide to provide their employees, third parties or the public with various reporting channels:

- Secured Website Form
- Text Message
- Phone / Fax
- Postage Mail
- Mobile App
- Email

Our clients can adapt our template web form and phone scripts to suit their organization requirements.



Case Management:

Integrity Asia will provide for all cases:

- System access to all anonymous reports
- Notifications based on escalation procedure
- Analysis
- Periodic Reporting

For more information on our whistleblowing hotline, please click: www.canary-whistleblowing.com