



# Stop Employee Theft and Fraud at Your Bank

An advanced lie detection technology can reduce your risk by identifying employees engaged in illegal activities.



## Have Trustworthy Personnel?

How do you know your senior manager with 25 years of experience can still be trusted?

Or that a job candidate hasn't previously committed any crimes?

Employee theft is one of your top risks. Since it can potentially cost your [financial institution](#) millions of dollars or more, it's imperative to have honest, trustworthy personnel.

Now, you can quickly screen new hires and periodically screen current personnel to give your financial institution the best protection from employee theft.

## EyeDetect: The New Gold Standard in Testing

Unlike other credibility assessment technologies, EyeDetect is **fast**, **accurate** and **affordable**. This scientifically validated, noncontact lie detector detects deception by measuring involuntary eye behavior during an automated true/false test.

It's 86 to 88% accurate and tests take only 15-30 minutes. Results are available in less than 5 minutes.

## EyeDetect Reduces Risk By:

- pre-screening job candidates
- periodic evaluation of employees

## Tests Available

- bribes
- counterfeiting
- crimes
- cyber crimes
- documentation fraud
- drug trafficking/drug use
- identity theft
- inappropriate benefits
- money laundering
- stealing
- ties to criminals



- unauthorized transactions
- unfair benefits
- and more

## Bank Crimes EyeDetect Could Have Prevented

### Former bank employee accused of stealing over \$50,000 from customer accounts

**19 June 2021** – A FORMER First Caribbean Bank employee was arraigned in Magistrates Court on Friday for allegedly **stealing over \$50,000** from customer accounts over a nearly three-year period. [READ MORE](#)



### PH money remitters flagged in millions of dollars in 'suspicious' transactions

**21 September 2020** – Filipino remittance firms were investigated in the aftermath of the 2016 cyber-heist that **siphoned off \$81 million** from the central bank of Bangladesh. These remittance firms had moved millions of U.S. dollars in "**suspicious**" transactions, raising the question as to why they were not stopped in their tracks much earlier. [READ MORE](#)



### RBL employee charged with stealing over \$200K from customers

**09 February 2018** – Another Republic Bank employee is expected to face the courts this morning, charged with fleecing money from the accounts of bank customers. Nikisha Winter-Roach faces 19 counts of larceny servant, six counts of forgery and six counts of uttering **forged documents involving \$253,500**. [READ MORE](#)

