



Retail Systems

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Fraud Detection

IDM D.A.T.A. Solutions (IDS) is looking to help companies identify dishonest employees with its Personnel Verification Profiler (PVP) software.

The solution enables firms to uncover 'ghost' employees, conflicts of interest between staff and suppliers – often linked with or the result of fraudulent activity, according to IDS – misuse of staff discounts, and exploitation of weaknesses in financial systems. Locating these activities helps retailers to reduce shrinkage, improve profits, and also assists with the development of tighter corporate policies around fraud.

PVP analyses data extracted from personnel systems and compares it with specialist databases created and maintained by IDS. Results are created in various forms, including Excel spreadsheets.

www.ids.gb.com