Digital Persona White Paper Fraud and Theft at the Point of Sale



White paper which includes point of sale employee theft statistics and quantifies the exposure retailers face when relying on common safety methods.

Getting What You Paid For

The American Payroll association states that 5% of payroll is fraudulent. This is the result of one employee clocking in for a fellow employee that has not arrived at work or they could be clocking out for an employee who left work hours ago. Paying an employee when they are not at work is a very real expense. Not providing service to demanding customers can result in immediate lost sales and customers not returning to a store in the future due to poor service levels. Employee payroll fraud and poor service levels will have a negative impact to payroll expenses, customer sales…