TYPES OF WHISTLEBLOWER COMPLAINTS:

Criminal Misconduct
- Bribery
- Embezzlement
- Fraud
- Forgery
- Insider trading
- Sabotage
- Theft
- Vandalism

Ethics and Compliance
- Compliance and regulation violations
- Code of conduct violations
- Ethics issues

Financial Issues
- Accounting controls
- Accounting errors
- Audit issues
- Billing errors or violations
- Risk detection

General Misconduct
- Acceptable use violations
- Conflict of interest
- Drug and alcohol abuse
- Falsifying documents
- Misconduct
- Misuse of company property

Partner Relations
- Shareholder concerns
- Vendor concerns

Privacy and Security
- HIPAA violations
- Identity theft
- Information security
- Privacy issues
- Security issues

Safety
- Environmental hazards
- Global crisis notification
- OSHA violations
- Unsafe working conditions