



CLUB FRAUD HOTLINE

TYPES OF INCIDENTS REPORTED

There are 24 different types of incidents that Club employees and Members can report on the Fraud Hotline. These include:

- Accounting/Audit Irregularities,
- Conflicts of Interest,
- Customer/Member Relations,
- Discrimination,
- Employee Relations,
- Falsification of The Club Records,
- Fraud,
- Fraudulent Insurance Claims,
- Improper Loans to Executives,
- Insider Trading
- Kickbacks,
- Policy Issues,
- Product Quality Concern,
- Release of Proprietary Information,
- Retaliation of Whistleblowers,
- Safety Issues and Sanitation,
- Sexual Harassment,
- Substance Abuse,
- Theft of Cash,
- Theft of Goods/Services,
- Theft of Time,
- Unauthorized Discounts,
- Wage/Hour Issues,
- Workplace Violence/Threats.

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