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Bank / Cash Embezzlement Indicators

Finance & Accounting

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Identifies bank/cash embezzlement indicators — lapping, kiting, skimming, delayed deposits, unexplained adjustments and weak segregation of duties — with recommended actions. Use it when you suspect cash misappropriation. For an entity-wide view, use the Fraud Risk Assessment Report.

Purpose of this tool & output

Detect lapping, kiting and cash-shortage patterns

How the output is used

Use it to detect lapping, kiting and cash-shortage patterns that indicate bank or cash embezzlement, for review.

Who should vet it

A forensic accountant, to investigate the flagged patterns before any conclusion or action.

Important cautions

Indicators require forensic investigation before action.

Companion documents

- Forensic Accounting Analysis
- Benford Law Analyzer
- Ghost-Vendor / Ghost-Employee Detector
- Expense-Fraud Pattern Scanner
- Revenue / Sales Manipulation Detector
- Related-Party Transaction Mapper

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.