

Whistleblower Complaint Triage

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

Triages a whistleblower complaint — assessing credibility, severity and scope and recommending an investigation plan — mindful of confidentiality and vigil-mechanism norms. Use it to handle an internal complaint properly. For serious matters, involve legal/forensic professionals and the audit committee.

Purpose of this tool & output

Structure and assess an internal complaint for next steps

How the output is used

Use it to structure and assess an internal complaint for next steps — categorisation, severity and a recommended path.

Important cautions

For serious matters, involve legal/forensic professionals and the audit committee.

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.