



[Home](#) › [Solutions](#) › [Fraud](#)

Recognizing Weak Signals.

A wholesaler in electronics constantly lost complete lorry loads of goods during transport. The thieves always stole particularly valuable items such as flat screens and mobile telephones. The insurance company called the police but the thefts carried on. Only Prevent's investigations of the structure of the process, which also includes the recognition of weak signals indicating irregularities, established evidence for a serious case of fraud. The wholesaler in electronics cooperates with members of organized crime in order to collect the sum insured. He exported the allegedly stolen goods on the gray-market and shared the profit with the putative thieves. Prevent put a stop to this.