



Signatures are a Key Fraud Control

Signatures, whether handwritten or digital, are a key control in the fight against fraud. A signature on a document is not merely a formality; it carries significant weight and indicates that the signer acknowledges, accepts, and agrees to the contents of the document, attestation, or certification. Many fraud controls rely on signers fully reviewing documents and their contents before signing.

The Q&As below highlight the importance of your signature as a key fraud control.

 Do you have signature authority to sign the document?

- Employees should ensure they have signature authority for any document they sign.

 Did you review the entire document and its supporting materials before signing?

- Only sign and date a document when all pages, including supporting documentat0*nBapo.4reW*nB/TT1 1 Tf12 0 0 12 188.18 385.27 Tm(,)TJETQq2592 9