

Uncovering Subcontractor Fraud



SHIVAM

FACILITIES MANAGER - BILL WORKSPACE



JASPREET

SHIVAM'S COLLEAGUE



MR. THOMPSON

ELITE SERVICES- OPERATIONS HEAD



MANOHAR (SUBCONTRACTOR)

THIRD-PARTY VENDOR

Meet Shivam, the diligent facilities manager for a large coworking space. He is committed to maintaining high standards and efficiency in the workplace.

(checking emails) Another complaint about the cleaning services from the clients... I need to get to the bottom of this.

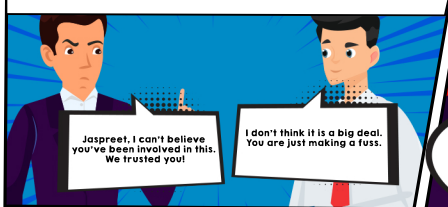


Shivam investigates the issue and discovers fraudulent activities by Elite Services.



This doesn't make sense. According to our contract, the cleaning company should be handling everything directly. Why are they subcontracting?

Shivam came to know Jaspreet, his colleague is involved in this. He confronts him.



Jaspreet, I can't believe you've been involved in this. We trusted you!

I don't think it is a big deal. You are just making a fuss.

It.. not a big deal? Elite Services has been lying to us all the way. Clients are complaining about the poor quality of cleaning services.

Shivam..

Jas..its not happning for the 1st time.. from the last two months. our all clients are dealing with this

Shivam.. we can make it up for this?

No. I will take strict action against them. It's a high time.

"Explore further here.."

Shivam confronts Mr. Thompson about the fraud.



Shivam meets with the subcontractor.



Shivam furious and betrayed, terminates the agreement with Elite Services



The outcome reveals the extent of the fraud and Shivam's efforts to address it



MORAL OF THE STORY :

SUBCONTRACTOR FRAUD CAN HAPPEN ANYWHERE, JEOPARDIZING THE REPUTATION AND FINANCES OF BUSINESSES.

IT'S CRUCIAL TO STAY VIGILANT, THOROUGHLY VET SUBCONTRACTORS, AND IMPLEMENT STRICT OVERSIGHT MEASURES TO PREVENT SUCH INCIDENTS FROM OCCURRING."

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