

# Fraud Policy

January 2020

The Nevada Registry considers fraud the intentional misrepresentation, manipulation or withholding of information to gain an unfair advantage over an individual or system. Examples of possible fraud include, but are not limited to, the manipulation of training certificates, distortion of transcripts/diplomas, falsified information on the Membership Application/Renewal Form including falsified work history and falsification or manipulation of attendance sign-in sheets.

The Nevada Registry attempts to safeguard against fraud by requiring all members to sign a release statement on the last page of the Membership Application and Renewal Form. Signing the application is an acknowledgement that the information contained within an application is true and correct. The Nevada Registry assumes that the information provided on the application and supporting documentation is true, unless there is clear evidence to believe otherwise. The Nevada Registry reserves the right to investigate any suspected fraud. Fraud will also be investigated if a report or referral is made to The Nevada Registry by an external party.

The suspicion of fraud is handled on a case-by-case basis with the understanding that an individual may unknowingly, and therefore, unintentionally, misrepresent work experience and/or training. The course of action taken will be determined by the nature and seriousness of the suspected fraud.

