

Best Practices associated with Theft After Delivery

- 1. In order to minimize potential exposure, mail should be collected as soon as it is delivered.
- 2. An established "*Community Watch Program"* is an excellent crime deterrent, and can minimize criminal activities within a neighbourhood.
- 3. Unattended delivered mail within an organization's reception area can be vulnerable. Make a point to lock up delivered mail or remove it from the open area.
- 4. If your business does not have dedicated staff within the reception area, consider posting a sign on the front door entrance advising potential applicants to mail their resumé. This will prevent unauthorized individuals within your place of business.
- 5. Businesses should speak with their financial institutions about implementing a "*Positive Play*" system, which is designed to enhance verification processes.
- 6. Ensure commercial cheques contain industry standard security features to minimize opportunities for fraudulent activity.
- 7. Business organizations should ensure that account reconciliation processes are fast and reliable to quickly detect criminal activity.
- 8. Never publish authorized signatories within annual reports or media announcements.
- 9. Theft of customer property should be reported to local law enforcement immediately.
- 10. Facilitate a periodic Threat and Risk Assessment (which includes mail delivery) to identify potential risks.
- 11. Participate in the Risk Management Network, a customer-care initiative sponsored by Canada Post and aimed at maintaining the integrity of the distribution channel through networking venues, information sharing and best practices. For additional information, contact <u>rita.estwick@canadapost.ca</u>