

Reporting Fraud Fact Sheet

Summary:

The preferred method for reporting suspected Service-Disabled Veteran-Owned Small Business (SDVOSB) and/or Veteran-Owned Small Business (VOSB) fraud is to the U.S. Department of Veterans Affairs Office of Inspector General (VA OIG).

Discussion:

While the Center for Verification and Evaluation (CVE) will receive and process fraud tips and hotline referrals, the preferred method of reporting suspected fraud cases is directly to the VA OIG Hotline. To submit a fraud case:

- Read more about how VA Moves Against Non-Compliant and Fraudulent Firms via the VA Office of Small and Disadvantaged Business Utilization (OSDBU) website at <u>https://www.va.gov/osdbu/verificati</u> <u>on/index.asp</u>
- Visit the <u>VA OIG Hotline</u> to learn more about how VA protects the rights of SDVOSBs/VOSBs.
- <u>Submit a Complaint</u> or suspected SDVOSB/VOSB fraud via <u>VA OIG Hotline</u>.

Quickly access VA verification application resources via <u>Verification Assistance</u>.

For more information about VA Small and Veteran Business Programs, visit <u>https://www.va.gov/osdbu</u>.

Center for Verification and Evaluation Office of Small and Disadvantaged Business Utilization

1–866–584–2344 Monday–Friday 8 a.m.–6 p.m. (Eastern)

Status Update: verificationfollowup@va.gov Profile Questions: vip@va.gov

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