

Gateway

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# Fraud Management

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The BBC is committed to the prevention of all fraudulent activity so that it can demonstrated that we behave in accordance with the values of our organisation. To achieve this it is essential that all employees are aware of the standards of behaviour expected of them.

This framework provides the necessary guidance on the definition of fraud, its impact on our business and the consequences for those individuals detected carrying out inappropriate activity. The BBC's success is built on the trust we have built with our licence fee payers and other stakeholders. Any kind of dishonesty, including fraud, risks damaging that trust.

### What is fraud?

- Fraud Defined
- Bribery & Corruption
- Integrity
- Business Impact



### Preventing fraud

- Knowing third parties
- Identifying fraud risks
- Control
- Training



### Detecting fraud

- Report it!
- Detection
- Investigate
- Consequences



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