For Distribution to CPs

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Gateway - The BBC Intranet

Gateway

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Contact: (02)26976

Operating overseas



The BBC faces additional risks when carrying out business overseas, particularly in territories with less developed ethical business practices or legal frameworks. Consult Procurement for support and advice when dealing with third parties overseas,

Report Fraud Here

Useful links

Other useful links

Dodgy territory

Always:

Ensure the business carried out meets local laws and regulations
Obtain confirmation from third parties that they are able to remit money to the
BBC in accordance with local laws
Report any suspicions you have about the appropriateness of the conduct of a
third party to an appropriate person of authority

Never:

Accept or handie cash on behalf of the BBC or another party
Accept monies form a third party unrelated to the transaction
Pass on sensitive information
Utilise complex transaction routes to attempt to avoid local bureaucracy

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ВВС

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http://explore.gateway.bbc.co.uk/marketingandaudiences/fraud_management/preventi... 06/09/2011