

Gateway

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Contact: (02)26976

Detection

The BBC utilises various fraud detection methods and where appropriate, will utilise new detection technologies.

Our internal and external auditors utilise a range of data analytics

The BBC Investigation Service provides an investigative capability, equivalent in experience and expertise to law enforcement and other agencies

Fraud investigation may require pro-active audits, to ensure fraud risk receives early intervention to mitigate future risk. See [Control Page](#))

BBC business areas identify the risks of fraud and implement control measures to mitigate that risk Expenses are scrutinised to detect irregularities, which are referred to the BBC for investigation. See [Expenses Policy](#)

All individuals are encouraged to be vigilant and report their concerns. Reports can be made via the [Expolink confidential whistleblowing hotline](#) (If submitting a web based report you will be asked for a company access code. The code to use is "BBC".) Your personal intuition may be our most sensitive tool.



[Report Fraud Here](#)

Useful links

Other useful links

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