# For Distribution to CPs

Fraud Management - What is fraud? - Bribery & Corruption - What we can do

Page 1 of 1

#### Gateway - The BBC Intranet

#### Gateway

You are in: Fraud Management > What is fraud? > Bribery & Corruption > What we can do

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# What we can do





The BBC relies on the honesty and integrity of our staff when dealing with issues surrounding bribery and corruption.

Useful links

Other useful links

## What we can do

Identify the red flags Report query, concern or issue

# Identify the "red flags" - leading indicators of potential fraud

Are you complying with the BBC's gifts and hospitality policy?

Do you create unusual payment arrangements\_to vendors or agents?

Do you know who you are doing business with or who you are in partnership with (refer to knowing third parties)?

Do you have concerns about the effectiveness of the systems and controls used to prevent or deter the payment of bribes?

Do you operate in a business area with a reputation for corruption?

Do you operate in countries with historical bribery problems? See **Transparency International**.

Can you identify the role and benefit derived from third parties involved in the transaction?

Are there any conflicts of interest?

Do you operate joint ventures or undertake mergers and acquisitions?

Are you sharing profits with undisclosed third parties?

### Report query, concern or issue

If you have any issues or concerns and want to discuss them you should speak to your divisional **Anti Fraud Control Officer** (AFCO) or consult the "**Report It!**" page.

What is fraud? | Preventing Fraud | Detection & Response | Site Map Contact: Mike Ford (02)26976 | Page Expiry: 06/04/2011 Gateway homepage | Search | Gateway A-Z | Help

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