Gateway - The BBC Intranet

Gateway

Identifying fraud risks

Report Fraud Here

Identifying fraud risks is at the heart of our action to prevent fraud. Fraud risk is considered via:

Useful links

Other useful links

Regular business operation assessments and risk workshops

The Anti-Fraud Group (AFG) which is the principal body for coordinating the anti-fraud strategy of the BBC including our commercial subsidiaries and World Service

Internal audits

External audit

The use of data analytics technology over systems such as payroll and expenses

Our identification of fraud risks and implementation of controls to prevent them is an ongoing process and considered whenever new business ventures or jurisdictions are-entered into. The process is supported by relevant training.

You also have a role to play in dentifying risks by reporting concerns or suspicious activity.

If you have any concerns please consult your local **Assistant 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
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