For Distribution to CPs

Fraud Management - Detection & Response - Investigate

Gateway - The BBC Intranet

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Investigate

Gateway

The BBC Investigation Service provides a 24/7 response to incidents including Theft and Fraud.

The team consist of experienced investigators with expertise in the investigation of criminal, civil and misconduct cases.

All investigations are conducted with the highest level of integrity, impartiality, confidentiality and Data Protection Act compliance.

The BBC Investigation Service will:

Provide advice, guidance and hands on assistance in investigation at every level

Make recommendations for remedial action to address control weaknesses.

- Will, where necessary, engage other areas of the BBC with particular expertise such as BBC Legal, Internal Audit, BBC People, Information Security, Corporate Security etc.
- Engage and/or liaise with law enforcement and other agencies as necessary.

IMPORTANT ADVICE

In respect of Fraud investigation:

DO NOT attempt to investigate the incident yourself DO NOT attempt to conduct interviews

DO NOT contact the suspect

DO NOT discuss with anyone else unless authorised

DO NOT alter, destroy or remove any original document - ensure it is safely stored - avoid handling

DO NOT attempt to secure evidence from IT

systems (no matter how knowledgeable you think you are)

DO-seek advice from the BBC Investigation Service and/or HR

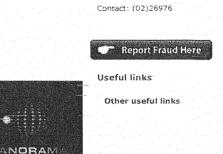
DO report any concerns you may have

DO be vigilant to the possibility of fraud

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