
Avon and Somerset Constabulary



Policy Statements

Professional Standards

Security Marking:

Not Protectively Marked

**Joint Fraud and
Corruption Policy for Avon
And Somerset Police
Authority and Avon
And Somerset Constabulary**

Please click on the hyperlink for related [Procedural Guidance](#).

(Unique Ref No:
52QP-1067-03)

1. Avon and Somerset Police Authority and Avon and Somerset Constabulary are committed to deterring fraud and corruption which may be perpetrated from within by employees, or from outside by other organisations and individuals with whom it has contact.
2. The Authority and Constabulary will ensure that measures are in place to prevent fraud or corruption. However, where reports of fraud and corruption are raised these will be thoroughly investigated in accordance with prescribed procedures.

**Relevant
legislation:**

[Human Rights Act 1998](#)
[Theft Act 1968](#)
[Police Reform Act 2002](#)
[Police Conduct Regulations 2008](#)
[Police Act 1996](#)
[Police and Criminal Evidence Act 1984](#)
Employment Law

**Related
References:**

Vetting Procedural Guidance
Professional Standards Reporting Guidance
Promoting Integrity Procedural Guidance
The Code of Conduct for Members
Avon and Somerset Police Authority Code of Conduct
Standing Orders and Financial Regulations (SOFR) and the
Constabulary's guide to SOFR
Terms of Reference Committees
Manual of Administration and Finance
Chief Constable's Orders

If printed, copied or otherwise transferred from its originating electronic file this document must be considered to be an uncontrolled copy. When documents are updated notification will be circulated throughout the organisation. Policy amendments may occur at any time and you should consult the principle electronic file if in doubt.

Chief Constable's Financial Instructions (including Minimum Requirements)
Register of Interests and Hospitality Received
Register of Exemptions and Exceptions from Standing Orders

How to Complain: Complaints about this policy can be made via reference to:
Dissatisfaction with Service Complaints

Policy Statement Information	
Policy Statement Owner:	Head of Professional Standards Department
Reviewed for Human Rights Compliance:	23-08-06
Effective Commencement Date:	24-08-06
Last Review Completed:	August 2011
Next Review Due:	August 2012

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