

Our Anti-Fraud, Bribery and Corruption, Money Laundering and Economic Crimes Statement

Berkshire Healthcare NHS Foundation Trust is committed to reducing fraud, bribery, corruption and money laundering in the NHS, freeing up public resources for better patient care.

Our Counter Fraud Policy & Procedures covers all Trust employees, bank and locum staff, contractors, consultants, suppliers, internal and external stakeholders, and covers:

How the Trust will improve the knowledge and understanding of everyone in our Trust, irrespective of their position, about the risk of fraud, bribery and corruption within the organisation and its unacceptability

- How the Trust will promote an anti-fraud culture and an environment where staff feel able to raise concerns and understand that fraud, bribery and corruption are unacceptable
- The Trust's responsibilities in terms of the deterrence, prevention, detection and investigation of fraud, bribery and corruption
- How we ensure that appropriate sanctions are considered following an investigation, which may include internal disciplinary action, civil recovery, criminal prosecution, or referral to a professional regulatory body

Fraud

Fraud involves dishonestly making a false representation, failing to disclose information or abusing a position held, with the intention of making a financial gain or causing a financial loss. The gain or loss does not have to succeed for fraud to have been perpetrated, as long as the intent is there. The Fraud Act 2006 came into force on 15th January 2007 and applies in England, Wales and Northern Ireland.

Bribery

The Bribery Act 2010 introduced new legislation to combat bribery and corruption and came into force in July 2011. Bribery is broadly defined as giving or offering someone a financial or other advantage to encourage that person to perform their function improperly; or requesting, agreeing to receive or accepting the advantage offered. Section 7 of the Act introduced a new corporate offence.

In order to minimise the risk of unfounded allegations of bribery, corruption and money laundering, if staff are offered hospitality or gifts or are considering offering any to another person they should refer to the Standards for Business Conduct Policy.

This provides details of the circumstances in which this would be acceptable and the level which can be given or received. Staff are reminded that all hospitality and gifts received, offered or declined should be declared using the form accessible from the policy.



Reporting Your Concerns

The Trust contracts TIAA Ltd to provide its counter fraud service and you can contact our Counter Fraud Specialist, Jenny Loganathan in confidence.

Email jenny.loganathan@tiaa.co.uk

Email jenny.loganathan@nhs.net

Call [077825 933 726](tel:077825933726)

All genuine suspicions of fraud, bribery, corruption, money laundering or other economic crimes can also be reported in confidence to the NHS Fraud and Corruption Reporting Line

Freephone [0800 028 40 60](tel:08000284060)

Web <https://cfa.nhs.uk/reportfraud>

