



POLICY INFORMATION	
Title	Anti-Fraud, Bribery & Corruption Policy
Version	V3.0

POLICY OWNERSHIP	
Policy Sponsor	Deputy Chief Constable
Policy Owner	Head of Professional Standards
Policy Author	DCI Professional Standards Department

British Transport Police welcome comments and suggestions from the public and staff about the contents and implementation of this policy. If you have any queries relating to this policy please write to: **Information Governance Unit British Transport Police 2nd Floor, 3 Callaghan Square Cardiff, CF10 5BT** or email: FOI@btp.pnn.police.uk

Purpose of the Policy

This policy is required to help prevent and reduce the risk of fraud, bribery and corruption within the British Transport Police and the British Transport Police Authority. The policy seeks to ensure prevention, facilitate detection, promote confidence in early reporting and identify a clear pathway for investigation and remedial action in relation to all instances of fraud, bribery and corruption.

Who does this policy apply to

This policy and guidance apply to all BTP/A employees in England, Wales and Scotland. Within this policy and guidance, except where categories are specifically excluded, the term 'employee' include police officers, special constables, all categories or non-warranted employees including police staff and PCSOs, agency and temporary contract workers, Authority members, consultants, workers seconded to BTP from other organisations and community volunteers.

Whilst they may not fall within the scope of this policy, companies and organisations working for or with BTP/A are also expected to abide by the principles of 'transparency and integrity'. Any suggestion that companies and organisations are committing acts of corruption whilst working for or with BTP will be investigated and where necessary criminal proceedings will be instigated, and/or a report made to the relevant professional and/or trade body.

Principles

This policy defines what amounts to corruption and fraud within the police service. It provides guidance on what steps to take if corruption or fraud is identified or suspected and includes the various ways suspected breaches can be reported, including financial irregularities. It also details the restrictions around offers of gifts, hospitalities, discounts and gratuities and the requirement to declare if you have an interest in an existing or future business enterprise that the British Transport Police or Authority have, or are considering having, an association with.

Monitoring and Review



OFFICIAL

PSD are responsible for monitoring and reviewing the policy and guidance. The policy and guidance will be reviewed at least every three years (unless circumstances dictate it should be reviewed more frequently).