

Failure to Prevent Fraud

Useful Resources:

[Section 7 Bribery Act 2010](#)

[Section 45 and 46 – Criminal Finances Act 2027](#)

[Section 199 Economic Crime and Corporate Transparency Act 2023](#)

[Economic Crime and Corporate Transparency Act 2023: Guidance to organisations on the offence of failure to prevent fraud \(accessible version\)](#)

[The Bribery Act 2010](#): Guidance about procedures which relevant commercial organisations can put into place to prevent persons associated with them from bribing (section 9 of the Bribery Act 2010)