#### Gateway - The BBC Intranet

### Gateway

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# Site Map

Please use the sitemap below for a full breakdown of all site content.



Useful links

Other useful links

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  - The Law
  - Examples
  - · What we can do
- → Integrity
- **→ Impact** 
  - → Financial loss
  - Reputational Damage
  - → Production Consequences
  - → Regulatory Consequences
  - → Impact on Careers
  - → Morale

# Preventing Fraud

- Identifying fraud risks
- → Third parties
  - Assessing new suppliers & contracting
  - → Personal interests
  - Money laundering
  - → Operating overseas
- **→ Control** 
  - Physical Security
  - Management Review
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  - → Segregation of Duties
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- → Training

### Detection & Response

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