

ANTI-FRAUD, BRIBERY, CORRUPTION, ILLEGAL BETTING AND GAMBLING POLICY

1. Introduction

It is important that we are aware of the risk of, and means of enforcing, the rules against fraud, bribery, corruption, illegal betting and gambling. This document sets out Welsh Boxing's policy for detected or suspected fraud and incorporates best practice within the field regarding counter-fraud measures and takes account of the latest legislation.

This policy supplements the Welsh Boxing's Whistle Blowing Policy.

2. Definitions

For the purposes of this statement the following terms are defined thus

- **Fraud** is theft by deception. It is any deliberate intent to permanently deprive a person or organization of money or goods through the falsification of any records or documents.
- **Bribery** is the accepting of gifts, money, hospitality or other favours in return for providing something of value to the briber
- **Corruption** is where someone is influenced by bribery, payment or benefit in kind to unreasonably use their position to give some advantage to another.
- **Theft** includes any misappropriation, stealing, malicious damage, and actual or attempted break-in.

Welsh Boxing already has procedures in place that reduce the likelihood of fraud, bribery, corruption, illegal betting and gambling occurring. These include appropriate policies, procedures, rules and regulations, a system of internal control and a system of risk assessment. In addition, Welsh Boxing tries to ensure that a risk (and fraud) awareness culture exists in the organisation.

Although, Welsh Boxing holds primary responsibility for preventing fraud, bribery, corruption, illegal betting and/or gambling, it is recognised that all Welsh Boxing employees, members, volunteers, athletes and other individuals have a part to play in ensuring their efficacy. It is expected that Welsh Boxing employees at all levels will lead by example in acting with the utmost integrity and ensuring adherence to all relevant regulations, policies and procedures. A culture of openness, honesty and probity is strongly encouraged.

3. Welsh Boxing's Policy

Welsh Boxing is committed to maintaining an honest, open and well-intentioned atmosphere within the organisation. It is therefore also committed to the elimination of any fraud, bribery, corruption, illegal betting or gambling and to the rigorous investigation of any such cases.

Welsh Boxing expects anyone having any reasonable suspicions of fraud, bribery, corruption, illegal betting or gambling to report them. It recognises that whilst cases of theft are usually obvious, there may only be a suspicion of fraud, bribery, corruption, illegal betting or gambling and thus employees must report any concerns to their Manager or other suitable persons, who can then ensure that Welsh Boxing's procedures are followed.

It is also Welsh Boxing's policy, which will be rigorously enforced, that no employee will suffer in any way as a result of reporting reasonably held suspicions. All employees can therefore be confident that they will not suffer in any way as a result of reporting, in good faith, reasonably held suspicions of fraud, bribery, corruption, illegal betting or gambling.

4. Roles and Responsibilities

This section states the roles and responsibilities of different individuals in reporting fraud, bribery, corruption, illegal betting or gambling.

4.1 Employees

Employees are expected to act in accordance with Welsh Boxing's rules regarding Conflicts of Interest as set out in the Employee Handbook. Employees also have a duty to protect the assets of Welsh Boxing, including information and goodwill as well as property.

Welsh Boxing's policies, procedures, rules and regulations place an obligation on all employees to act in accordance with best practice.

4.2 Managers

Managers must be vigilant and ensure that procedures to guard against fraud, bribery, corruption, illegal betting or gambling are followed. Managers are expected to establish an anti-fraud culture within their team and ensure that information on procedures is made available to all their employees. They should identify the risk of fraud within their section and consider the adequacy of preventative controls.

Managers should be alert to the possibility that unusual events or transactions could be symptoms of fraud. Where they have any doubt, they must seek advice from their immediate manager or the Chief Executive.

All cases of theft whether of Welsh Boxing or visitor property, must be reported to the Chief Executive. Similarly, any case of actual or suspected fraud or corruption must be reported to the Chief Executive.

4.3 Members, Officers and Volunteers

Members and volunteers are subject to the same high standards of accountability as employees and are required to declare and register any interests that might potentially conflict with those of Welsh Boxing.

If any member, officer or volunteer of Welsh Boxing has a financial, commercial, personal or other interest, either direct or indirect, in any contract, proposed contract or other matter, and is present at any meeting at which that contract or other matter is the subject of consideration, he or she is required, as soon as practicable after the meeting's commencement, to disclose the fact, and shall be prohibited from taking part in the consideration or discussion of the contract or other matter or to vote on any question with respect to it.

Interests such as the following shall be disclosed, although the list is not exhaustive:

- any employment or income received from work undertaken within boxing
- any income received from Welsh Boxing as a partner, director or employee within a firm
- any sponsorship personally received
- any sponsorship given to any aspect of boxing
- any contracts with Welsh Boxing for the provision of services or goods for profit
- any interests in any corporate bodies which do business with the Welsh Boxing
- any interest which any close members of the family of the member, officer or volunteer may have in these matters shall also be declared when matters or issues are discussed which could affect their financial position

For the record, and for openness and scrutiny, a Register of Interests shall be maintained, in which the interests of those persons referred to in this section shall be declared in writing. Written disclosures shall be entered in the Register, which shall be maintained by the Chief Executive.

5. Reporting Fraud, Bribery, Corruption, Illegal Betting and Gambling

This section outlines the action to be taken where fraud, corruption or other illegal acts involving dishonesty, are discovered or suspected, including instances of fraud, bribery or corruption inside and outside the field of play. Reporting of all frauds and irregularities is essential to ensure:

- consistent treatment of information
- proper investigation by an independent and experienced team
- the optimum protection of Welsh Boxing's interests

Any actual or suspected breaches must be reported to the Chief Executive immediately, with copies of any documents which are relevant. It is essential that individuals act at the time of their concerns, as time is likely to be of the utmost importance to prevent further loss to Welsh Boxing. However, individuals must not confront any individual that they suspect directly, nor must they contact the police directly.

If an employee suspects their line manager, the employee should report the suspicions to someone more senior. If the suspicion involves the Chief Executive, the matter will be reported to the Chair. If the suspicion involves a Board Director, the matter will be reported to the Chief Executive.

6. Police Involvement

Where financial impropriety is discovered, Welsh Boxing's expectation is that the police will be involved. Any referral to the police will not prohibit action being taken under Welsh Boxing's Disciplinary Policy or Procedure.

7. Unfounded Allegations

All staff receive statutory protection (Public Interest Disclosure Act 1998) where they have disclosed information 'reasonably and responsibly in the public interest'. Staff raising genuine concerns which, following investigation prove unfounded, will be informed of the outcome. Any employee who knowingly discloses false/misleading information or makes malicious allegations, will not be protected by statutory provisions and will be subject to investigation and disciplinary action as appropriate. Please refer to the separate Whistleblowing Policy.

8. Warning Signs

Whilst by no means being proof on their own, the circumstances below may indicate fraud, and should therefore raise suspicions:

- altered documents (correcting fluid, different pen or handwriting)
- claim form details not readily checkable
- changes in normal patterns, e.g. of cash takings or travel claim details
- text erratic or difficult to read or with details missing
- delay in completion or submission of claim forms
- lack of vouchers or receipts in support of expense claims, etc
- employees seemingly living beyond their means
- employees under constant financial or other stress

- employees choosing not to take annual leave (and so preventing others becoming involved in their work), especially if solely responsible for a 'risk' area
- complaints from the public or from employees
- insistence on dealing with a particular individual

It is an offence under the Bribery Act 2010 for you to corruptly accept any gift or consideration as an inducement or reward for doing, or refraining from doing, anything in your official capacity, or showing favour or disfavour to any person in your official capacity.

Any money, gift or consideration received by you from a person or organisation holding, or seeking to obtain, a contract with Welsh Boxing, will be deemed to have been received corruptly unless you prove to the contrary. It is therefore essential for you to declare any gifts or considerations received to the Chief Executive and to obtain written approval for the retention of the gift. Such approval is to be recorded in the Gifts, Rewards and Hospitality Register.

9. Illegal Betting and Gambling

Please refer to Welsh Boxing's Disciplinary Regulations, appendix (H) and (I), which states that a sanction or sanctions may be imposed for:

- fixing or contriving in any way, or otherwise attempting to improperly influence, the result, progress or outcome of any Boxing Contest
- placing, accepting or laying a bet in relation to the result, progress or conduct of any Boxing Contest

10. Revision of Policy

Welsh Boxing reserves the right to amend and/or withdraw this policy from time to time for any reason, including without limitation, to take account of changes in the law, best practice and/or operational requirements.