



## Counter Fraud Statement

### *Counter fraud policy statement Active Humber*

We encourage anyone with a concern about a funded project to contact us - you can do so via our contact page (website).

Meanwhile, below is our statement against fraud.

- Active Humber does not and will not tolerate any form of fraud, corruption or bribery. We are committed to carrying out our business fairly, honestly and openly at all times. We do not, and will not, engage indirectly in or otherwise encourage bribery. We are committed to the prevention, deterrence and detection of bribery. We have zero tolerance towards bribery. We aim to maintain anti-bribery compliance “business as usual”, rather than as a one-off exercise.
- Active Humber expects the highest standards of propriety from staff and organisations supplying services.
- Active Humber works with colleagues, external suppliers and grant recipients to ensure we minimise the risk of fraud. Active Humber seeks to deter and prevent fraud, corruption and bribery by designing and implementing proportionate policies, strong internal controls and systems to minimise risk.
- Active Humber operates robust systems to detect fraud. Investigations into allegations of fraudulent activity are carried out by accredited counter-fraud specialists and adhere to the relevant investigatory legislation.
- Upon detection of fraud or any related criminal activity Active Humber works with the relevant authorities to pursue prosecution. In addition, we will seek civil recovery of any funds that have not been used for the stated purposes as well as reasonable costs in seeking recovery.