

There are a number of red flags in a persons behaviour that could indicate an increased risk of fraud, bribery or corruption:

Personal or family issues

The employee may be distracted by personal or family issues.

I just need to take this call.



Financial issues or living beyond their means

The employee might have financial difficulties or may have unexplained wealth.



Unusual association with customers

The employee may fail to declare any conflict of interest, gifts, gratuity or hospitality they are offered.



Irrational behaviour

The employee may exhibit control or show irritable or suspicious behaviour.



Wheeler dealer attitude

The person may show signs of being careless or not following procedures.



If you suspect fraud in NHS Scotland

Report it by:

08000 15 16 28

cfs.scot.nhs.uk