FRAUD

RECOGNISE IT.
REPORT IT.

HSC Counter Fraud Services

WHAT IS FRAUD?

In simple terms fraud is a form of deception intended to result in financial or personal gain. The Fraud Act (2006) provides a general criminal offence of fraud with three ways of committing an offence.

Would you recognise the examples of health fraud by the offence?

FALSE REPRESENTATION

Where a person knowingly lies about something they know not to be true.

- claiming payment for hours or shifts not worked
- claiming payment for false or inflated travel and expense claims
- gaining employment by using false documents and qualifications

FAILING TO DISCLOSE INFORMATION

Where a person knowingly withholds information they should legally disclose.

- a criminal record or professional sanction
- a driving conviction (where appropriate)
- a medical condition (where appropriate)
- failing to declare gifts/hospitality

ABUSE OF POSITION

Where a person is expected to safeguard the finances of another but knowingly abuses that position.

- manager knowingly authorising false expenses
- misappropriating client/service user money
- unauthorised use of health service resources

IF YOU SUSPECT FRAUD CALL THE CONFIDENTIAL HSC FRAUD HOTLINE OR SEND A REPORT ONLINE.

📞 **0800 096 33 96**

🖱 **www.reporthealthfraud.hscni.net**

Together we can stamp out fraud.