

A THIRD OF CHARITIES FRAUD INVOLVES PEOPLE WORKING FOR THEM

1 Nov 2017

A Charity Commission report has claimed that a third of charity fraud cases in England and Wales are believed to involve staff, trustees or volunteers.

The Charity Commission report said organisations need to be aware of the risks of "insider fraud", and make sure that trust is not abused. It said that the crimes committed could be opportunistic or due to a lack of charity oversight.

At Rahman Ravelli, we have repeatedly warned charities – and written for the charity sector media – about the importance of having in place procedures that deter and prevent workplace fraud. Regardless of the size of the charity, it cannot rely on the goodwill of those involved or assume everyone has the best of intentions.

We have been telling charities for years that they have to design out the potential for crime.

Read our article: [CHARITABLE TRUST](#)

London Office
36 Whitefriars Street
London
EC4Y 8BQ
+44 (0)203 947 1539
enquiries@rahmanravelli.co.uk

Midlands Office
3 Brindley Place
Birmingham, West Midlands
B1 2JB
+44 (0) 121 827 7985

Northern Office
Roma House, 59 Pellon Lane
Halifax, West Yorkshire
HX1 5BE
+44 (0)1422 346 666

Rapid Response Team
24 Hour Emergency Contact
0800 559 3500

Fax +44 (0)1422 430 526
DX16001 HX1