

FRAUD

POLICY STATEMENT

Bay of Plenty District Health Board (BOPDHB) has a zero tolerance to fraud and will take every available action to prosecute perpetrators and recover money and property obtained fraudulently.

EXCLUSIONS

There are no exclusions.

REFERENCES

- Employment Relations Act 2000
- Securities Act 1983
- Secrets Commission Act 1910
- NZ Bill of Rights Act 1990
- Fair Trading Act 1986
- Crimes Act 1961
- Protected Disclosures Act 2000

ASSOCIATED DOCUMENTS

- Bay of Plenty District Health Board policy 2.4.3 protocol 1 Fraud - Internal - Control, Reporting & Investigations
- Bay of Plenty District Health Board policy 2.4.3 protocol 2 Fraud - External - Control, Reporting & Investigations
- [Appendix 1: Fraud Process Flowchart](#)
- Bay of Plenty District Health Board policy 3.50.02 protocol 9 Investigation Process
- Bay of Plenty District Health Board policy 3.50.02 protocol 15 Disciplinary Process

Manual Name: Organisational Policy	Page 1 of 2	NOTE: The electronic version of this document is the most current. Any printed copy cannot be assumed to be the current version.
Section Name: Legal Issues	Version No: 3	
Policy Steward: GM Governance & Quality	Authorised by: Chief Executive Officer	

Appendix 1: Fraud Process Flowchart

FRAUD PROCESS FLOW CHART



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