

Counter-Fraud, Bribery and Corruption, Money Laundering and Economic Crimes Statement

March 2025

Turning Point is committed to eliminating fraud, bribery and corruption, money laundering and other economic crimes within our organisation and protecting resources for health and care.

Fraud is an act of deception that is intended to make a financial gain or to cause a loss to another party. Bribery is generally defined as the giving or receiving of a financial or other advantage in exchange for improperly performing a relevant function or activity.

Turning Point has a zero-tolerance approach to fraud, bribery and corruption, money laundering and other economic crimes and is committed to applying the highest standards of ethical conduct and behaviour, as well as having robust controls in place to prevent these. As well as employees, we also expect our suppliers and contractors to adhere to the same high standards.

Our dedicated policies and procedures set out our expectations and guidance for employees, contractors and anyone else working with or for us with regards to preventing fraud, bribery and corruption, money laundering and other economic crimes and raising concerns.

We ask all who have dealings with Turning Point, as employees, agency staff, trading partners (contractors/suppliers), stakeholders and the people we support, to help us in our fight against fraud, bribery and corruption and economic crimes and to contact us immediately if any concerns arise. No individual will suffer any detrimental treatment as a result of reporting reasonably held suspicions. The success of our counter-fraud, bribery and corruption and economic crime measures depends on everyone playing their part.

Concerns can be raised via our website at [Turning Point | Contact Us](#)

Thank you as always for your commitment to act with the highest standards of integrity and ethical behaviour in all your everyday dealings.

Julie Bass
Chief Executive Officer

We are bound by the laws of the UK including the **Bribery Act 2010**, the **Fraud Act 2006**, the **Theft Act 1968** and the **Economic Crime & Corporate Transparency Act 2023**.