

Anti-Fraud Policy Statement

Approved October 2023

Corra Foundation (Corra) expects the highest standards of honesty and integrity among its staff, trustees, freelancers, volunteers, grant holders and grant applicants. Therefore:

In all matters to do with grant, payments and grants management, Corra expects that all the information provided by grant holders and applicants is given in good faith, with due care and attention and, to the best of the grant holder's / applicant's knowledge, is accurate. This applies to information given on the application form, over the telephone or during a visit, in progress reports, by email and all other correspondence with us.

Corra reserves the right to speak to other grant-making trusts, other funders, and other relevant parties in carrying out our due diligence on grant applications before making a grant. We also reserve the right to share relevant information with other funders subject to data protection legislation.

The discovery of any information being provided fraudulently or not in good faith is likely to result in a grant not being made or a grant which has been made, being cancelled. Where payments have already been made, we will likely require funds to be returned.

If sufficient evidence suggests we have been the subject of fraud or attempted fraud, then we will report the fraud to the appropriate authorities. This will include the police and the Office of the Scottish Charity Regulator (OSCR).

Upon detection of fraud or any related criminal activity, we will work with the relevant authorities as they investigate the incident and potentially pursue prosecution through the relevant authorities. In addition, we reserve the right to seek civil recovery of any funds that have not been used for the stated purposes and our reasonable costs incurred in seeking recovery of such funds.

Corra does not tolerate any form of fraud, corruption, or bribery. We will therefore take appropriate action against any employee, volunteer, trustee, grant holder, grant applicant or other external party or person engaged in any such practices, whether in a direct attempt to influence the outcome of a grant or to obtain other favourable treatment.

We would expect any member of staff, volunteer, trustee or external party or person to advise us if they are aware or suspect that someone might be stealing from, defrauding, attempting to use inappropriate influence with Corra or misusing any grant we have made.

See www.corra.scot/contact-us/ for options or email fraud@corra.scot