

Duty to prevent fraud

Radius risk review services.

The law

The Duty to Prevent Fraud offence came into force on 1 September 2025

The offence is introduced as part of the Economic Crime and Corporate Transparency Act 2023 (ECCTA).

Companies are liable if an employee or other 'associated person' commits fraud to benefit the organisation or to anyone that receives services from the company.

The Offence will only apply to large organisations. A large organisation is any company that satisfies two or more of the following conditions:

- more than 250 employees;
- turnover of more than £36 million; and/or
- a balance sheet total of more than £18 million.



The Radius Plan



Fraud prevention workshop and plan

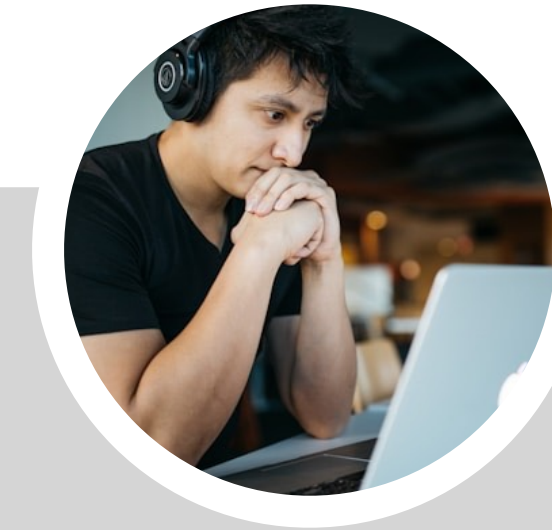
(Includes pre-workshop consultations, workshop, and written plan with gap analysis)

£12,000 +VAT



Fraud preventions policies and contract term

£6,000 +VAT



Bespoke staff training video

(Includes unlimited global licence)

£8,000 +VAT

Fraud prevention workshop

- 1-day workshop to identify fraud risks and develop a fraud prevention plan.
- Pre-workshop preparation calls – to ensure workshop is tailored to your business.
- We recommend that the workshop is attended by representatives from the senior leadership team. It will be particularly important that Sales, HR, Finance and Corporate Governance teams are present.
- Radius will deliver a presentation to explain the new law and the associated Government guidance.
- Radius will chair discussion to identify potential fraud risks using the Government triangle model of Opportunity, Motive and Rationalisation.
- Radius will guide the participants through a checklist of fraud prevention measures relevant to the fraud risks identified.
- Following the workshop, Radius will summarise the day and provide a written action plan.



Iain Larkins

Director, Radius Law

+44 (0) 203 951 7401

iain.larkins@radiuslaw.co.uk

www.radiuslaw.co.uk

7 Stratford Place, London, W1C 1AY

[Find out more](#)

