

Prepare for the UK Failure to Prevent **Fraud Offense**



Compliance Deadline: September 1, 2025



Who It Applies To: The legislation applies not only to organisations

based in the UK but also to foreign organisations with employees or victims in the UK, which must consider its potential impact.



Impacts: Non-compliance could lead to unlimited fines, legal exposure, and irreparable reputational

Potential Non-Compliance

damage.



To comply, organisations must demonstrate reasonable fraud prevention procedures. The UK

Key Compliance Principles:

government published guidance on November 6, 2024, emphasizing six core principles for compliance:

Proportional Procedures:

key fraud risks

Risk Assessment:

Identify and address

Align measures with

Top-Level Commitment: Leadership must actively

support anti-fraud efforts

and third parties thoroughly

Communication & Training:

organisational size and complexity

Due Diligence: Vet employees, agents,

Embed fraud prevention into company culture

Monitoring & Review:

Continuously improve

Regulatory

Scrutiny and

Insider Fraud

Complexity:

severe penalties

Pressure:

fraud controls

Challenges of Compliance:

for non-compliance

Detecting subtle fraud patterns among routine actions

Resource

expertise

Limitations:

Budget and

constraints

Transparency

Need for clear

Demands:

records of

prevention

measures



End-to-End Management: Unifies detection, investigation, and reporting **Proportional Monitoring:**

Aligns controls to risks and scale

Regulatory Alignment:

compliance, and build trust with regulators and

stakeholders. Bottomline's Insider Threat

advanced features to support compliance with

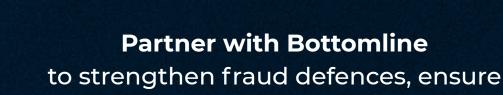
the Failure to Prevent Fraud offense,

Meets compliance while respecting privacy

of effective fraud defences.

Real-Time Detection:

Stops fraud before it escalates



Management (ITM) accelerates investigations, enabling organisations to reduce costs by streamlining processes and resolving fraud cases with greater efficiency. Equipped with

Bottomline delivers proactive fraud detection and effective insider threat management.

Get Started

