

ECCTA ADVISORY WHY THIS MATTERS

ECONOMIC CRIME AND CORPORATE TRANSPARENCY ACT 2023 (ECCTA) SUPPORT

The Economic Crime and Corporate Transparency Act 2023 (ECCTA) introduces a new criminal offence of “failure to prevent fraud”.

Organisations can be liable if fraud is committed by employees or agents for the organisation’s benefit, unless they can demonstrate reasonable fraud-prevention procedures were in place.

This makes your controls more important than ever as they are now a legal defence, not just good governance.

Weak or poorly evidenced controls can expose the organisations to prosecution, fines and reputational damage.

WHO’S IMPACTED

Large organisations that meet two or more of the following thresholds:

>£36M ANNUAL TURNOVER

>£18M IN TOTAL ASSETS

>250 EMPLOYEES

WHAT WE’LL DELIVER



ECCTA COMPLIANCE GAP ANALYSIS

Assessing your current position against the six guiding principles.



FRAUD RISK ASSESSMENT

Getting under the skin of fraud risk in your organisation and mapping your current controls against these risks.



TRAINING & AWARENESS

Engaging, relevant, no-nonsense education for your staff.

HOW WE WORK

- Flexible approach designed around your needs
- Mix of interviews, questionnaires and training
- Clear, realistic timelines – and yes, we stick to them
- Straightforward communication, no waffle

SCOPE

Choose the level of service that suits your needs. We offer flexible packages with clear pricing for every stage of support.

YOUR CP TEAM

Feel free to reach out with any questions you have on ECCTA:



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