

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:**  
**Subject:** RE: [OFFICIAL] - FW: FOI - National Fraud Initiative [FOI-440]  
**Date:** 23 July 2024 13:10:00  
**Attachments:** [image001.png](#)

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Dear [REDACTED]

Please find the response to your below request, FOI-440, as follows (answers in bold):

- When are you next going through an audit of the national fraud initiative?*  
**UKAD does not hold information pursuant to this part of your request.**
- What current procedures do you have in place such as confirmation of payee against fraud?*  
**UKAD has various checks in place, including ensuring invoices are only paid with a purchase order, maintaining a segregation of duties, checking bank details when setting up a new supplier or if a supplier changes bank details.**
- What is your current confirmation of payee software incumbent product & the renewal date of the contract.*  
**UKAD utilises the confirmation of payee functionality within the banking software of its banking provider, rather than a standalone product.**

If you are dissatisfied with the handling of your request, you have the right to ask for an internal review. Internal review requests should be submitted within two months of the date of receipt of this response and should be addressed via email to [foi@ukad.org.uk](mailto:foi@ukad.org.uk). Please remember to quote the reference number above in any further communications.

If you are not content with the outcome of the internal review, you have the right to apply directly to the Information Commissioner for a decision. The Information Commissioner can be contacted at: Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF.

Kind regards,

UK Anti-Doping

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