

A potentially corrupt immigration officer

Uncontrolled spending on an NHS IT project

Unreliable testing equipment in a nuclear plant

Untrained carers inserting catheters in patients

Bribing a compliance auditor about factories in China

Unlawfully depositing toxic waste on a local dump

Removing tissue samples from patients without authority

Subversion by officials of a minister's pledge to Parliament

Care home staff using residents' money to buy their weekly groceries

Staff sewing 'Made in UK' labels on clothes imported from Hong Kong

Invalid parking penalties to be enforced unless a formal complaint is made

## **A COCKTAIL OF CONCERNS**

Financial adviser churning an elderly client's investments to generate commission

A manager telling staff to put refunds through to cover up cash shortages

A company forging documents to make bogus foreign VAT refund claims

Catering butchers fiddling the weighing scales to overcharge customers

A contractor lying about the cause of a gas leak to safeguard bonuses

Untrained care assistants performing medical tasks risking infection

A private nursery fiddling the books to receive government funds

Well-known football club fixing the results of a fans' prize draw

An official wilfully misleading councillors about a development

A solicitor knowingly submitting a false personal injury claim

A manager stealing thousands of pounds from his employer

A convicted fraudster appointed to a bank's IT department

Dubious selection of winners for radio show competition

Mental health patients being made to sleep on the floor

Care home re-using disposable needles to save costs

Concealing a bribe paid to a Russian businessman