

Blowing the whistle to a prescribed person

The prescribed bodies or persons

If you decide to blow the whistle to a prescribed person rather than your employer, you must make sure that you have chosen the correct person or body for your issue. For example, if you are blowing the whistle on broadcasting malpractice you should contact the Office of Communications.

Below is a list of the prescribed people and bodies who you can make a disclosure to. If you want to blow the whistle then you should write down the malpractice you have discovered and the evidence to support this and send it to the correct body.

In addition, you could also blow the whistle to your legal adviser, in the course of obtaining legal advice, or to a government minister or member of the Scottish Executive if you are a public sector employee.

More information on whistleblowing can be found on the Directgov and Business Link websites:

www.direct.gov.uk www.businesslink.gov.uk

Broadcasting and communications

The Office of Communications

about broadcasting, radio and TV services and media ownership

Chairman
The Office of Communications
Riverside House
2a Southwark Bridge Road
London
SE1 9HA

Tel: 020 7981 3000 Fax: 020 7981 3333

Business, finance or fraud

The Commissioners for Her Majesty's Revenue & Customs (HMRC) about the following areas:

- tax
- excise duties
- · import and export of restricted goods
- stamp duties
- national insurance contributions



- statutory maternity pay
- statutory sick pay
- tax credits
- · child benefits
- collection of student loans
- enforcement of the national minimum wage

Freepost RSBT - YCYX - JYTK
HM Revenue and Customs
Tax Evasion Hotline Team
Albert Bridge House
1 Bridge Street
Manchester
M69 9DX HM

Tel: freephone 0800 788 887 Online: Tax evasion hotline Fax: free fax 0800 783 0879 Textphone: 0845 915 3296

The Audit Commission for England and Wales

about the following areas:

- the conduct of public business
- value for money
- fraud and corruption in local government and health service bodies

The Audit Commission 1 Vincent Square London SW1P 2PN

Tel: 020 7630 1019

The Comptroller and Auditor General of the National Audit Office

about public businesses in England, this includes value for money, fraud and corruption in providing centrally funded public services

The Comptroller and Auditor General National Audit Office 157-197 Buckingham Palace Road Victoria London SW1W 9SP

Tel: 020 7798 7999

The Secretary of State for the Department for Business, Innovation and Skills about insider dealing or fraud and other misconduct in relation to companies, investment business, insurance business, or multi-level marketing schemes (and similar trading schemes)



Vetting Section
Companies Investigation Branch
Ground Floor
21 Bloomsbury Street
London
WC1B 3QW

Tel: 020 7596 6100

Email: vetting.section@bis.gsi.gov.uk

The Director of the Serious Fraud Office

about serious or complex fraud in England or Wales

The Director of the Serious Fraud Office Elm House 10-16 Elm Street London WC1X 0BJ

Tel: 020 7239 7272 Fax: 020 7837 1689

The Auditor General for Wales

about public businesses in Wales; including value for money, fraud and corruption in providing public services

The Auditor General for Wales Pierhead Building Capital Waterside Cardiff CF1 5TH

Accounts Commission for Scotland

about conduct of public business, value for money, fraud and corruption in local government in Scotland

The Controller of Audit Accounts Commission for Scotland 18 George Street Edinburgh EH2 2QU

Tel: 0131 477 1234 Fax: 0131 477 4567



The Lord Advocate, Scotland

about serious or complex fraud in Scotland

The Head of the International and Financial Crime Unit Crown Office 25 Chambers Street Edinburgh EH1 1LA

Tel: 0131 226 2626 Fax: 0131 226 6861

Audit Scotland

about public businesses in Scotland, including value for money, fraud and corruption in public bodies

The Director of Audit Review Audit Scotland 18 George Street Edinburgh EH2 2QU

Tel: 0131 477 1234 Fax: 0131 477 4567

The Auditor General for Scotland

about public businesses in Scotland, including value for money, fraud and corruption in providing public services

The Auditor General for Scotland Audit Scotland 110 George Street Edinburgh EH2 4LH

Tel: 0131 477 1234 Fax: 0131 477 4567

Email: info@audit-scotland.gov.uk

www.audit-scotland.gov.uk

The Financial Services Authority (FSA)

about the operation of banks, building societies, investment or insurance businesses or any other activities regulated by the FSA, for example financial crime

Director, Authorisation Financial Services Authority 25 The North Colonnade Canary Wharf London E14 5HS

Tel: 020 7676 4646 Fax: 020 7676 9727

Email: whistle@fsa.gov.uk



Serious Organised Crime Agency

about money laundering and major financial crimes

SOCA PO Box 8000 London SE11 5EN Tel: O800 234 6657 www.soca.gov.uk

The competent authority under Part IV of the Financial Services and Markets Act 2000

about the listing of securities on a stock exchange; prospectuses on offers of transferable securities to the public

Head of Listing Department London Stock Exchange Old Broad Street London EC2N 1HP

Tel: 020 7797 3884 Fax: 020 7334 8976

Financial Reporting Council Limited and its operating bodies the Professional Oversight Board, the Financial Reporting Review Panel and the Accountancy and Actuarial Discipline Board

matters relating to the independent oversight of the regulation of the accountancy, auditing and actuarial professions

Financial Reporting Council 5th floor Aldwych House 71-91 Aldwych London WC2B 4HN

Tel: 020 7492 2300

Charities

The Charity Commissioners for England and Wales

about the administration of charities in England and Wales or for funds given or held for charitable purposes



Charity Commission Head of Operations 2nd Floor 20 Kings Parade Queens Dock Liverpool L3 4DQ

Tel: 0870 3330123 Fax: 0151 703 1556

The Scottish Ministers

about the administration of charities in Scotland or for funds given or held for charitable purposes

Director of Scottish Charities Crown Office 25 Chambers Street Edinburgh EH1 1LA

Tel: 0131 226 2626 Fax: 0131 226 6912

The Chief Executive of the Criminal Cases Review Commission

about actual or potential miscarriages of justice in England, Wales and Northern Ireland

Criminal Cases Review Commission Alpha Tower Suffolk Street Queensway Birmingham B1 1TT

Chief Executive of the Scottish Criminal Cases Review Commission

about actual or potential miscarriages of justice

Scottish Criminal Cases Review Commission 5th Floor, Portland House 17 Renfield Street Glasgow G2 5AH

Tel: 0141 270 7030 Fax: 0141 270 7040



Children's interest

Children's Commissioner

about the views and interests of children in England

Children's Commissioner 11 Million 1 London Bridge London SE1 9BG

Tel: 08444 8009113

Email: info.request@11million.org.uk

Children's Commissioner for Wales

about the rights and welfare of children in Wales

Children's Commissioner for Wales Oystermouth House Phoenix Way Swansea Enterprise Park Llansamlet Swansea SA7 9FS

Tel: 01792 765600 Fax: 01792 765601

Email: post@childcomwales.org.uk

Commissioner for Children and Young People in Scotland

about promoting and safeguarding the rights of children and young people in Scotland

Commissioner for Children and Young People in Scotland 85 Holyrood Road Edinburgh EH8 8AU

Tel: 0131 556 3378

Email: info@sccyp.org.uk

Consumer protection

The Office of Fair Trading

about the sale of goods or the supply of services

Office of Fair Trading Fleetbank House 2-6 Salisbury Square London EC4Y 8JX

Tel: 020 7211 8000 Fax: 020 7211 8800



Consumer Product and Services Safety

about consumer and product safety

Head, Consumer Product and Services Safety Consumer and Competition Policy Directorate Department for Business, Innovation and Skills 1 Victoria Street London SW1H 0ET

Tel: 020 7215 0371 Fax: 020 7215 0357

Local authority

about enforcement and compliance of consumer protection

Data protection and freedom of information

The Information Commissioner

about data protection freedom of information rights and duties in England and Wales

The Office of the Information Commissioner Wycliffe House Water Lane Wilmslow Cheshire SK9 5AF

Tel: 01625 545700 Fax: 01625 524510

Email: mail@ico.gsi.gov.uk

The Scottish Information Commissioner

about freedom of information in Scotland

Office of the Scottish Information Commissioner Kinburn Castle Doubledykes Road St Andrews KY16 9DS

Tel: 01344 464610 Fax: 01344 464611

Email: enquiries@itspublicknowledge.info



Environment and pollution

The Environment Agency

about environmental issues in England or Wales including pollution, abstraction of water, flooding, the flow of rivers, inland fisheries and migratory salmon or trout

The Environment Agency Rio House Waterside Drive Aztec West Almondsbury

Bristol BS12 4UD

Tel: 0800 807060 (24 hour line) or enquiries 01454 624400

Fax: 01454 624409

The Scottish Environment Protection Agency

about environmental issues in Scotland including flood warning systems and pollution

Scottish Environment Protection Agency Erskine Court Castle Business Park Stirling FK9 4TR

Tel: 01786 457700 Fax: 01786 446885 Email: info@sepa.org.uk

Food standards

The Food Standards Agency (FSA)

about the protection of consumers any member of the public in relation to food

Personnel and Establishments Division Food Standards Agency Room 111C Aviation House 125 Kingsway London WC2B 6NH

Tel: 020 7276 8120 Fax: 020 7276 8132

Your local authority

about the enforcement and compliance of food standards and safety

Health and safety

The Health and Safety Executive

about health or safety at work or the health and safety of the public in connection to workplace activities



Health and Safety Executive Information Services Caerphilly Business Park Caerphilly South Wales CF83 3GG

Tel: 0845 345 0055 Fax: 0845 408 9566

Email: hse.infoline@natbrit.com

Your local authority

about the health or safety of any individual at work or the health and safety of the public in connection to a workplace.

Healthcare

Care Quality Commission

about the provision of health care on the NHS or independent health care services

CQC National Correspondence Citygate Gallowgate Newcastle upon Tyne NE1 4PA

Tel: 03000 616161 www.cqc.org.uk

The Healthcare Inspectorate Wales

about the provision of health care by and for Welsh NHS bodies

Chief Executive
Healthcare Inspectorate Wales
Unit 3c
Caerphilly Business Park
Van Road
Caerphilly
CF83 3ED

Tel: 029 2092 8850 Fax: 029 2092 8878 www.hiw.org.uk



The Independent Regulator of NHS Foundation Trusts

about the regulation and performance of NHS foundation trusts

Monitor
4 Matthew Parker Street
London
SW1H 9NP

Tel: 020 7340 2400

Email: enquiries@monitornhsft.gov.uk

Landlords

Regulator of Social Housing

about the registration and operation of registered social landlords

Chief Executive
Homes and Communities Agency
110 Buckingham Palace Road
Victoria
London
SW1W 9SA

Tel: 0300 1234 500 Fax: 020 7730 9162

The Welsh Housing Directorate

about the registration and operation of registered social landlords in Wales

Housing Directorate National Assembly for Wales Cathay Park Cardiff CF10 3NQ

Tel: 029 2082 6944

Local authorities

The Standards Board for England

about breaches to a local authority's code of conduct

The Standards Board for England 1st Floor Cottons Centre Cottons Lane London SE1 2QL

Tel: 0845 078 8181



The Local Commissioner in Wales

about breaches to a local authority's code of conduct

Local Government Ombudsman Derwen House Court Road Bridgend CF31 1BN

Tel: 01656 661325 Fax: 01656 673279

Email: enquiries@ombudsman-wales.org

The Standards Commission for Scotland and the Chief Investigating Officer about breaches by a councillor or a member of a devolved public body of their code of conduct

The Standards Commission for Scotland Forsyth House Innova Business Campus Rosyth Europarc Rosyth KY11 2UU

Tel: 01383 428 061 Fax: 01383 418 020

Email: enquiries@standardscommission.org.uk

The Chief Investigating Officer (Address as before)

Pensions

The Pensions Regulator

about occupational and private pensions

The Pensions Regulator Napier House Trafalgar Place Brighton BN1 4DW

Tel: 0870 6063636

Textphone: 0870 2433123

Fax: 0870 2411144

Email: customersupport@thepensionsregulator.gsi.gov.uk

www.thepensionsregulator.gov.uk



Police and justice

Chief Executive of the Criminal Cases Review Commission

about miscarriages of justice

Criminal Cases Review Commission Alpha Tower Suffolk Street Queensway Birmingham B1 1TT

Tel: 0121 633 1800 Fax: 0121 633 1804 Email: info@ccrc.gov.uk

The Chief Executive of the Scottish Criminal Cases Review Commission

about miscarriages of justice in Scotland

Scottish Criminal Cases Review Commission 5th floor, Portland House 17 Renfield Street Glasgow G2 5AH

Tel: 0141 270 7030 Fax: 0141 270 7040

The Independent Police Complaints Commission

about police conduct

Independent Police Complaints Commission 90 High Holborn London WC1V 6BH

Tel: 020 7166 3000

Social care

Care Quality Commission

about social care services in England

CQC National Correspondence Citygate Gallowgate Newcastle upon Tyne NE1 4PA

Tel: 03000 616161 www.cqc.org.uk



The General Social Care Council

about social care workers in England

General Social Care Council Goldings House 2 Hays Lane London SE1 2HB

Tel: 020 7397 5100 Fax: 020 7397 5145

The Care Council for Wales

about social care workers in Wales

Care Council for Wales 6th Floor West Wing South Gate House Wood Street Cardiff CF10 1EW

Tel: 029 2022 6257 Fax: 029 2038 4764

Email: info@ccwales.org.uk

Care Standards Inspectorate for Wales

about care standards in Wales

Chief Executive
Care Standards Inspectorate for Wales
4-5 Charnwood Court
Heol Billingsley
Nantgarw
Cardiff
CF15 7QZ

Tel: 01443 848450 Fax: 01443 848472

Email: CSIW_National_Office@wales.gsi.gov.uk

Healthcare Improvement Scotland

about matters relating to the provision of care services, as defined in the Public Services (Scotland) Act 2010.

Social Care and Social Work Improvement Scotland

about matters relating to the provision of independent health care services, as defined in the National Health Service (Scotland) Act 1978.



Compass House 1 Riverside Drive Dundee DD1 4NY

Tel: 01382 207200 Fax: 01382 207289

Social services and child welfare

The Scottish Social Services Council

about the social services workforce in Scotland

The Chief Executive Scottish Social Services Council Compass House Discovery Quay 11 Riverside Drive Dundee DD1 4NY

Tel: 01382 207101 Fax: 01382 207215

The Social Services Inspectorate for Wales

about social services in Wales

Chief Inspector
Social Services Inspectorate for Wales
Cathays Park
Cardiff
CF10 3NQ

Tel: 020 2082 5655

Email: ssiw@wales.gov.uk

Trade unions

The Certification Officer

about trade union and employers' associations financial fraud or other financial irregularities

Certification Officer Brandon House 180 Borough High Street London SE1 1LW

Tel: 020 7210 3734/3735 Fax: 020 7210 3612



Transport

The Civil Aviation Authority

about aviation safety

Secretary and Legal Adviser Civil Aviation Authority CAA House 45-59 Kingsway London WC2B 6TE

Tel: 020 7453 6160 Fax: 020 7453 6163

The Office of Rail Regulation

about the provision and supply of railway services

Office of Rail Regulation 1 Waterhouse Square 138-142 Holborn London EC1N 2TQ

Tel: 020 7282 2000 Fax: 020 7282 2040

The Secretary of State for Transport

about compliance with merchant shipping law, including maritime safety

Secretary to the Executive Board Maritime and Coastguard Agency Spring Place 105 Commercial Road Southampton SO15 1EG

Tel: 023 8032 9277 Fax: 023 8032 9122

Utilities

The Director General of Water Services

about the supply of water and the provision of sewerage services in England or Wales

Director General of Water Services Office of Water Services Centre City Tower 7 Hill Street Birmingham B5 4UA



The Water Industry Commissioner for Scotland

about the supply of water and the provision of sewerage services in Scotland

Water Industry Commissioner for Scotland Ochil House Springkerse Business Park Stirling FK7 7XE

Tel: 08457 413 132 Fax 01786 462 018

Email: enquiries@watercommissioner.co.uk

The Gas and Electricity Markets Authority

about the generation, transmission, distribution and supply of electricity or the transportation, shipping and supply of gas through pipes

The Gas and Electricity Markets Authority 9 Millbank London SW1P 5GE

Tel: 020 7901 7000

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