

“Protected Disclosures CP 79/2014”

I welcome the Protected Disclosure that is been proposed, this will have a great impact on those working in the Financial Services Industry. Employees in particular will now be in a better position/environment to carry out their work knowing that all in the Financial Services industry will be aware of the Handling of protected disclosures. As a result of this new document been implemented we should see an increase in work ethics and customer service that is required of us.

Point 2.1 – Protected Disclosures.

In relation to a person making a disclosure and where documentary evidence from the Financial Service Industry is required/necessary to factually substantiate their disclosure, it may be necessary that a whistleblower is protected by Data Protection Act while acting as a whistleblower in good faith.

4.6 Anonymous disclosures:

An Anonymous disclosure if proven to be accurate should be given the same protection as an individual who has given his identity.

One reason may be that whistleblower may also wants to protect other member of his/her family that may work in the same financial Institution or in the Financial services industry.