

Course Title	Authorised Officers – Banks Etc.	Duration	One Day	<i>HB Investigations</i>
Outcomes	<p>In 2001 local authority investigators were given the power to obtain information directly from financial organisations. Due to the intrusive nature of the powers each Authorised Officer requires training in how they are to be used.</p> <p>This course will cover the crucial aspects of using the powers. By the end of the training you will be able to justify your actions and show that you were acting lawfully. And upon passing an assessment you will receive certification so that you may be authorised to use the powers.</p>			
Prerequisites	None			
<i>NB : You will be required to complete some pre-course work prior to attending this event.</i>				
Session	Aim	Content		
The Powers	To be able to state the powers of an Authorised Officer sanctioned by the Social Security Administration (Fraud) Act 2001 and how they should be used	<ul style="list-style-type: none"> ◆ Social Security Fraud Act 2001 ◆ Additional powers to require information ◆ Sections 109A/110A ◆ Sections 109B(2/2A) 		
Enforcement	To understand the enforcement process	<ul style="list-style-type: none"> ◆ How to request information ◆ The process before enforcement ◆ Obstruction of an Authorised Officer ◆ Proving a Section 111 offence 		
Procedure & policy	To have a clear understanding of the policy covering the use of the powers from application to audit	<ul style="list-style-type: none"> ◆ The application process ◆ CPIA considerations ◆ Justification of action ◆ Proportionality 		
Legislation	To have a working knowledge of the impact of other legislation on the powers	<ul style="list-style-type: none"> ◆ Human Rights Act ◆ Computer Misuse Act ◆ Accessing of electronic data and unlawful access ◆ The Section 123 offence ◆ Alternative options for obtaining information 		
Book this course now :				
Cost	Price Code A			
To book this event	ITS Training (UK) Ltd, 21/22 Oliver House, Hall Street, Chelmsford, Essex, CM2 0HG Tel: 08454 300 262 e-mail: bookings@its-training-uk.com			