

Course Title	Corporate Anti-Fraud Briefings	Duration	5 x ½ days	Briefings
<b>Outcomes</b>	<p>By the end of these briefings you will be ready to begin the process of establishing a corporate approach to the prevention of fraud. Revisit the different types of fraud, explore fraud forums and the advantages of a 'zero tolerance' approach.</p> <p>You will learn how to identify upcoming risks to aid your organisation in being proactive about fraud prevention. Get to grips with procurement fraud, and how it can be committed and stopped, as well as understanding investigations for insurance fraud and the common ways the system can be abused.</p>			
Session	Aim	Content		
<b>Developing a Corporate Approach</b>	Be ready to start the process of establishing a corporate approach to prevent fraud	<ul style="list-style-type: none"> <li>◆ Establishing a fraud forum</li> <li>◆ Types of fraud</li> <li>◆ Taking a 'zero tolerance' approach</li> <li>◆ Strategic planning</li> <li>◆ Stakeholders</li> </ul>		
<b>Managing Corporate Risk</b>	Understand the process of risk management, ensuring the authority can prevent fraud before it occurs	<ul style="list-style-type: none"> <li>◆ Identifying the next risk</li> <li>◆ Proactive fraud prevention</li> <li>◆ Identifying where problems can arise</li> </ul>		
<b>Insurance Fraud Prevention</b>	Know how to investigate insurance claims to prevent the authority from making spurious payments	<ul style="list-style-type: none"> <li>◆ The mechanics of insurance fraud</li> <li>◆ Developing a robust system</li> <li>◆ Investigating possible abuse</li> </ul>		
<b>Procurement Fraud Prevention</b>	Understand how procurement fraud is committed and how it can be stopped	<ul style="list-style-type: none"> <li>◆ Dealing with internal fraud</li> <li>◆ Due diligence</li> <li>◆ Offences</li> </ul>		
<b>Focusing on the Outcome</b>	Know the full range of outcomes an authority can use when dealing with offenders	<ul style="list-style-type: none"> <li>◆ Civil recovery</li> <li>◆ Criminal prosecutions</li> <li>◆ Deterrent as prevention</li> </ul>		
<b>Book this course now :</b>				
<b>Cost</b>	Any 2 sessions on one day – price code B Any 4 sessions on two consecutive days – price code F All 5 sessions over three consecutive days – price code H NB You can choose to run the same session twice in one day, contact us for details			
<b>To book this event</b>	ITS Training (UK) Ltd, 21/22 Oliver House, 23 Hall St, Chelmsford, Essex. CM2 0HG Tel: 08454 300 212. e-mail : sales@its-training-uk.com			