

Course Title	HB Financial Investigations	Duration	One day	<i>HB Investigations</i>
Aim	<p>How long has it been since you thought that a benefit claimant seems to have a lifestyle beyond what is possible? Are you thinking what we're thinking?</p> <p>You know you don't have to let this pass you by. There is Case Law and there are powers you can use to investigate the minority of benefit claimants who seem to support themselves a little too well, so long as you can justify your actions.</p> <p>This event looks at your investigation from that point of view, examining the powers you already have and the processes you can use to prove that something's just not right...</p> <p>Come on this course and follow the money to its natural conclusion!</p>			
Prerequisites	None			
Session	Outcomes	Content		
The Law	Understand the statute and Case-Law that underpins the investigation	<ul style="list-style-type: none"> ◆ S.110A Powers ◆ DPA ◆ Case Law ◆ HRA 		
Financial Audit	Understand the basis on which benefits are calculated and how to complete a 'balance sheet'	<ul style="list-style-type: none"> ◆ Benefit Rates and 'spare' money ◆ Calculating income and estimating expenses ◆ Doing a 'balance sheet' ◆ Justifying the intrusion 		
Financial Online	Learn how to use the IOL system to access financial data for an investigation	<ul style="list-style-type: none"> ◆ Tracing ◆ Accessing Financials ◆ Director Records ◆ Keeping Updated 		
Building the Case and using the Courts	Put the information in legal shape and form, prepare the case for interview and draft charges or make applications to a civil court	<ul style="list-style-type: none"> ◆ Ss.116/7 CJA ◆ Disclosure to Solicitor ◆ Planning the interview ◆ Charge options ◆ Restraint and forfeiture 		
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Cost	Price Code B			
To book this event	ITS Training (UK) Ltd, 21/22 Oliver House, 23 Hall St, Chelmsford, Essex. CM2 0HG Tel: 08454 300 262 e-mail:bookings@its-training-uk.com			