

Course Title	Introduction to Corporate Anti-Fraud	Duration	One Day	Corporate Investigations
Outcomes	By the end of this training, your delegate will: <ul style="list-style-type: none"> ✓ understand their role in dealing with corporate fraud ✓ understand the types of fraud they will investigate ✓ know the criminal and civil remedies available to them ✓ understand relevant case law 			
Prerequisites	None			
Session	Aim	Content		
Introduction	To explain the aims of the course and understand particular objectives of individuals	<ul style="list-style-type: none"> ◆ Introductions ◆ Understand the objectives and the process of the course ◆ Agree what outcomes are required 		
Employment Fraud	To understand how fraud may be committed in the employment of staff	<ul style="list-style-type: none"> ◆ Staff rules ◆ Basic Employment Law ◆ The council's anti-fraud policy ◆ Theft Act and other offences ◆ Case law 		
Internal Fraud	To introduce delegates to all aspects of internal fraud	<ul style="list-style-type: none"> ◆ Fraud Types ◆ Policies and procedures ◆ Liaisons with HR ◆ Relevant offences ◆ Case law 		
Grant Fraud	To know the types of fraud that might be committed when grants are applied for	<ul style="list-style-type: none"> ◆ Types of grant ◆ Signs of fraud ◆ Relevant offences ◆ Case law 		
Insurance Fraud	To know the types of claims that could be made and how to investigate them	<ul style="list-style-type: none"> ◆ Contributory negligence ◆ Compensation claims ◆ Declarations ◆ Case law 		
Housing Fraud	To explain how fraud may arise in the housing system and the remedies available	<ul style="list-style-type: none"> ◆ Right to buy fraud ◆ Homelessness fraud ◆ Illegal sublets ◆ Criminal and civil remedies 		
Book this course now :				
Cost	Price Code A			
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			