

Course Title	Investigating Cohabitation Fraud	Duration	Two days	HB Investigations
Outcomes	By the end of this training, your delegate will: <ul style="list-style-type: none"> ✓ know the difference between formal 'LT & CP' and cohabitation fraud ✓ know what information decision makers need in cohabitation cases ✓ plan and carry out an effective cohabitation investigation and ✓ plan and carry out an effective cohabitation interview 			
Prerequisites	None			
<i>NB : You will be required to complete some pre-course work prior to attending this event.</i>				
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 		
Co-habitation Fraud v Formal 'LT'	To know what the difference is and when each process applies	<ul style="list-style-type: none"> ◆ Formal LT ◆ Nominated officers ◆ Types of co-habitation fraud 		
Decision Making	To understand what a decision maker must look at before making a decision	<ul style="list-style-type: none"> ◆ Factors to consider ◆ Relationship indicators ◆ Commissioner judgements 		
Investigating Co-habitation Fraud	To know how to plan an effective co-habitation fraud investigation	<ul style="list-style-type: none"> ◆ Risk assessment ◆ Investigation planner ◆ Offences ◆ Sources of information ◆ Confidentiality 		
Interviewing Co-habitation fraud cases	To be able to plan and carry out an effective co-habitation interview	<ul style="list-style-type: none"> ◆ Interview planning ◆ Case study ◆ Conversation management ◆ Introduction of evidence 		
Book this course now :				
Cost	Price Code D			
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			