

Course Title	Masterclass - Investigating NNDR Fraud	Duration	One day	Corporate Investigation
Aim	<p>Designed with you in mind, this course covers all you'll need to know in order to make an impact in the field of NNDR investigation.</p> <p>A comprehensive course, this event looks at the main areas of NNDR fraud, the methods of investigating these and the offences that might be charged. It covers the presentation of evidence (for both criminal and civil cases) and the choices you have for case disposal.</p> <p>Whether you are looking to improve on your investigation skills, dip into new areas of investigation or design a programme of proactive investigations, this course is a must!</p>			
Prerequisites	None			
Outcome		Content		
Understand how the NNDR scheme works.		<ul style="list-style-type: none"> • Assessment of <i>Rateable Value</i> • Calculation of NNDR due • Reliefs • Registration and prompt billing • The Business Rates Retention Scheme 		
Know what prosecution and non-prosecution options are available for NNDR case disposal.		<ul style="list-style-type: none"> • From the outset vs. changes in circumstances • Fraud • Theft • Forgery • Other Offences • Cautions • Case Law 		
Consider the field of NNDR fraud and examine the most common and the most harmful fraud scenarios.		<ul style="list-style-type: none"> • Common methods of commission • Investigation strategies and plans • Gathering the evidence • Preparing and presenting the evidence • Suggested case disposals 		
Discuss the way forward, including preparing proactive exercises, against both internal and external targets		<ul style="list-style-type: none"> • Reviewing procedures and policies for robustness • Working with audit • <i>Avoidance vs Evasion</i> and tightening up procedures • Vetting and ID checking staff • Firewalls • Intelligence led (liaison / intel handling / data matching) 		
Book this course now :				
Cost	Price Code B (See 'Pricing' on www.its-training-uk.com or contact us.)			
To book this event	<p>Telephone Mike or Jill on 0330 022 8262</p> <p>e-mail : bookings@its-training-uk.com</p>			