

Course Title	Preventing and Detecting Direct Payment Fraud	Duration	One day	'Preventing & Detecting' series
Aim	<p>The Personal Care – Direct Payment scheme is a godsend to many people but, unfortunately, a source of illegal funds to a dishonest few. Likewise, the Fairer Charging scheme is open to abuse by a small minority, who seek to avoid paying their fair share.</p> <p>By the end of this event, your delegates will be in a position to investigate fraud and abuse against the schemes. They'll understand the rules that surround the schemes and the duties of applicants and recipients.</p> <p>The course also looks at common problems with the scheme, steps that can be taken to prevent abuse, possible offences and the collection and generation of relevant evidence. There is also an overview of the civil recovery options.</p>			
Prerequisites	None			
Outcomes		Content		
Demonstrate a good understanding of the <i>Personal Care – Direct Payment</i> and <i>Fairer Charging</i> schemes.		<ul style="list-style-type: none"> ✓ The Department of Health guidelines ✓ The application and assessment processes ✓ The uses of payments under the DP scheme ✓ Conditions and agreements ✓ Duties of recipients 		
Be able to state the most relevant sources of information and the rules surrounding information sharing.		<ul style="list-style-type: none"> ✓ Sources of information ✓ Sharing information lawfully ✓ Data matching (and applicants' consent) ✓ Liaising with the Disabled Living Fund ✓ Liaising with Social Services and other medical professionals 		
Develop an understanding of the most common abuses of the schemes.		<ul style="list-style-type: none"> ✓ Dishonest applications ✓ Concealing a relevant exclusion ✓ Incorrect use of funds ✓ Failure to meet conditions ✓ Fraud by relatives ✓ Shell companies 		
Develop a selection of methods for investigating and preventing DP and FC fraud.		<ul style="list-style-type: none"> ✓ Designing good application systems ✓ Ongoing monitoring and review ✓ Proactive drives ✓ Offences and penalties ✓ Case studies 		
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Cost	Price Code A			
To book this event	Tel: 0330 022 8262 e-mail: bookings@its-training-uk.com			