

Course Title	Preventing and Detecting Grant Fraud	Duration	One day	'Preventing & Detecting' series
Aim	<p>By the end of this event, you will be in a position to investigate grant fraud and abuse, whilst staying within the law. You'll understand the various grants that a Local Authority administers, the duties on applicants, investigation methods and possible offences.</p> <p>You'll also address common problems with grant schemes, the generation of evidence and fully cover the methods you could take to pursue wrongdoers.</p> <p>We know that most applicants are genuine – come on this course and learn to deal with the small minority who aren't!</p>			
Prerequisites	None			
Outcomes		Content		
Demonstrate a good understanding of the various grant schemes and the difference between statutory and non-statutory grants		<ul style="list-style-type: none"> ✓ The Mobility Aids Grant and the Housing Adaptation Grant ✓ Local Authority Business Growth Scheme ✓ Regional Selective Assistance and the Enterprise Grant ✓ Research and Development Grant ✓ 'Green Energy' and insulation, and other home Improvements ✓ LEA help with school costs ✓ Historic buildings maintenance ✓ Economic development 		
Be able to state the most relevant sources of information the rules surrounding information sharing and methods of investigating		<ul style="list-style-type: none"> ✓ Sources of information ✓ Sharing information and data matching ✓ Surveillance – The rules ✓ Proactive drives ✓ Good practice 		
Develop an understanding of the most common abuses of grant schemes		<ul style="list-style-type: none"> ✓ False identities ✓ Fabricated evidence of eligibility ✓ Collusive overcharging ✓ Diversion of funds ✓ Unreported changes in circumstance ✓ Fraudulent invoicing for work not done 		
Understand the various courses of action for dealing with grant fraud, including civil recovery and the various criminal offences.		<ul style="list-style-type: none"> ✓ Obtaining county court judgements ✓ Enforcing debt ✓ The Fraud Act ✓ The Theft Act ✓ The Forgery and Counterfeiting Act ✓ Case studies 		
Book this course now :				
Cost	Price Code A			
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