

<b>Course Title</b>	<b>Preventing and Detecting Direct Payment Fraud</b>	<b>Duration</b>	<b>One day</b>	<b>'Preventing &amp; Detecting' series</b>
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<b>Aim</b>	<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>
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<b>Prerequisites</b>	None
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<b>Outcomes</b>	<b>Content</b>
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Demonstrate a good understanding of the <i>Personal Care – Direct Payment</i> and <i>Fairer Charging</i> schemes.	<ul style="list-style-type: none"> <li>✓ The Department of Health guidelines</li> <li>✓ The application and assessment processes</li> <li>✓ The uses of payments under the DP scheme</li> <li>✓ Conditions and agreements</li> <li>✓ Duties of recipients</li> </ul>
Be able to state the most relevant sources of information and the rules surrounding information sharing.	<ul style="list-style-type: none"> <li>✓ Sources of information</li> <li>✓ Sharing information lawfully</li> <li>✓ Data matching (and applicants' consent)</li> <li>✓ Liaising with the Disabled Living Fund</li> <li>✓ Liaising with Social Services and other medical professionals</li> </ul>
Develop an understanding of the most common abuses of the schemes.	<ul style="list-style-type: none"> <li>✓ Dishonest applications</li> <li>✓ Concealing a relevant exclusion</li> <li>✓ Incorrect use of funds</li> <li>✓ Failure to meet conditions</li> <li>✓ Fraud by relatives</li> <li>✓ Shell companies</li> </ul>
Develop a selection of methods for investigating and preventing DP and FC fraud.	<ul style="list-style-type: none"> <li>✓ Designing good application systems</li> <li>✓ Ongoing monitoring and review</li> <li>✓ Proactive drives</li> <li>✓ Offences and penalties</li> <li>✓ Case studies</li> </ul>

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<b>Cost</b>	Price Band 5 for in house delivery
<b>To book this event</b>	e-mail : <a href="mailto:bookings@purpletraining.uk">bookings@purpletraining.uk</a> Call or <i>WhatsApp</i> 07421 20 39 41