

APPLICATION FORM

FOR JOINING THE SOUTH WEST FRAUD FORUM
MODULAR TRAINING PROGRAMME

To: The Secretary, South West Fraud Forum
PO Box 350
BRIDGWATER
TA6 9AH

Please tick as applicable:

- I wish to attend the complete South West Fraud Forum Training Programme as a Corporate Member. I enclose a cheque for £800 (eight hundred pounds) made payable to South West Fraud Forum for a 'Season Ticket'

- I wish to attend Module (*) of the South West Fraud Forum Training Programme as a Group Corporate Member, I enclose a cheque for £150 (one hundred and fifty pounds) made payable to South West Fraud Forum

* See list of Modules on reverse

Name..... Job Title.....

Company/Organisation.....

Address.....

.....

Tel No..... Fax No.....

E-mail Address.....

PO Box 350, Bridgwater, TA6 9AH

www.southwestfraudforum.co.uk

SWFF Training Modules

Module 1

The Nature of Fraud – To introduce delegates to the various permutations of fraud and which agency or institution can help them.

At The Old Pavilion, Somerset County Cricket Club, Taunton on **Wednesday 12th October 2005**.

Module 2

Discovery – To introduce to delegates the techniques to identify and recognise at an early stage the key components of an offence, to appreciate what is required to demonstrate an offence and introduce delegates to the legislation, which covers fraud.

At The Old Pavilion, Somerset County Cricket Club, Taunton on **Wednesday 9th November 2005**.

Module 3

Investigation Management – To provide delegates with a model to carry out fraud investigations in an ethical and transparent manner.

At The Old Pavilion, Somerset County Cricket Club, Taunton on **Wednesday 7th December 2005**.

Module 4

Interviewing Staff and Suspects – To enhance and develop the skill of investigative interviewing and to explain the different purposes and procedures when interviewing staff and suspects.

At The Old Pavilion, Somerset County Cricket Club, Taunton on **Wednesday 11th January 2006**.

Module 5

Options: Civil? Criminal? or Disciplinary? – To introduce delegates to the options available when deciding what to do when confronted with a fraud.

At The Old Pavilion, Somerset County Cricket Club, Taunton on **Wednesday 15th February 2006**.

Module 6

Evidence at Court and Procedures – To apply the delegate's skills successfully to the preparation and presentation of the case and provide the Court with sound witness testimony bolstered by supportive evidence.

At The Old Pavilion, Somerset County Cricket Club, Taunton on **Wednesday 15th March 2006**.

Please note:

THE 'SEASON TICKET' – i.e. the Complete Programme of Six Modules for £800 is not exclusive to one person; it can be used by anyone within the company/organisation and in any combination i.e. 1 person – six modules, 2 persons – three modules and so on.

The training modules will be presented by police officers, forensic accountants, solicitors and specialists in investigation techniques. All of our trainers are experts in their own field and provide a comprehensive training package.

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