

THE SOUTH WEST FRAUD FORUM TRAINING PROGRAMME

MODULE 1: THE NATURE OF FRAUD DURATION: 1 DAY

AIM: -

- ❑ To introduce candidates to the various permutations of fraud and which agency or institution can help them.

CONTENT: -

Permutations of fraud:

- ❑ High Tech Crime
- ❑ Proceeds of Crime
- ❑ Agencies and Institutions

LEARNING OBJECTIVES: -

- ❑ To develop an understanding of the nature and variety of economic crime and knowledge of which agency deals with which aspect of the law.
- ❑ To develop an understanding of which law applies to which agency and where they fit into the investigation process.
- ❑ To develop an appreciation of sources of information to aid fraud enquiries.
- ❑ To develop an excellent networking opportunity to meet and discuss problems with key people in investigative agencies.

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