

## **THE SOUTH WEST FRAUD FORUM TRAINING PROGRAMME**

### **MODULE 2: DISCOVERY DURATION: 1 DAY**

#### **AIM: -**

- To introduce candidates to 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 candidates to the legislation, which covers fraud.

#### **CONTENT: -**

Discovering fraud: -

- Fast track actions
- Fraud contingency plans
- Legislation and offences

#### **LEARNING OBJECTIVES: -**

- To develop an understanding of the need to react quickly in the discovery of fraud.
- To develop a contingency plan and understand the relevant legislation and identify the offences involved.