

THE SOUTH WEST FRAUD FORUM TRAINING PROGRAMME

MODULE 3: INVESTIGATION MANAGEMENT DURATION: 1 DAY

AIM: -

- ❑ To provide the investigation manager with a model to carry out fraud investigations in an ethical and transparent manner.

CONTENT: -

- ❑ Initial stages
- ❑ Procedures
- ❑ Policy/Record keeping
- ❑ Document integrity
- ❑ Continuity of evidence
- ❑ Search and seize
- ❑ Searching computers
- ❑ Legislation covering investigation

LEARNING OBJECTIVES: -

- ❑ To develop an appreciation of the requirements and procedures governing all aspects of investigations.
- ❑ To develop an understanding of the legal issues governing the conduct of investigation and an appreciation of what can go wrong!