

THE SOUTH WEST FRAUD FORUM TRAINING PROGRAMME

MODULE 5: OPTIONS: CIVIL? CRIMINAL? OR DISCIPLINARY? DURATION: 1 DAY

AIM: -

- ❑ To introduce candidates to the options available when deciding what to do when confronted with a fraud.

CONTENT: -

- ❑ Employee fraud
- ❑ Employment law
- ❑ Human Rights
- ❑ Regulation of Investigatory Powers Act 2000
- ❑ Termination/Summary dismissal
- ❑ Suspension/Tribunal
- ❑ Potential claims
- ❑ Police assistance
- ❑ Asset freezing and recovery of losses

LEARNING OBJECTIVES: -

- ❑ To develop an awareness of the options available to investigators at the start of an investigation.
- ❑ To develop an understanding of the various procedures and requirements involved in any choice routes.
- ❑ To develop an appreciation of the limitations and implications in determining any investigation route.

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