

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

### **MODULE 6: EVIDENCE AT COURT AND PROCEDURES DURATION: 1 DAY**

#### **AIM: -**

- ❑ To apply the candidates' skills successfully to the preparation and presentation of the case thereby providing the Court with sound witness testimony bolstered by supportive evidence.

#### **CONTENT: -**

- ❑ Preparation of the case
- ❑ Presentation of the case
- ❑ Evidence – direct/circumstantial
- ❑ The Courts
- ❑ The trial process
- ❑ Expert testimony
- ❑ Tips and techniques for direct and cross-examination
- ❑ Mock hearings

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

- ❑ To develop confidence when preparing cases for Court.
- ❑ To develop an understanding of how to provide good witness testimony for Court.