



CENTRE OF SECURITY EXCELLENCE

Corporate Fraud

A Practical Approach to Fraud Prevention (Course Ref: CF)

Course Overview

This highly acclaimed course covers a wide spectrum of issues relating to the causes of corporate fraud in both the public and private sectors, and offers practical guidance and solutions in managing such threats.

Learning Outcomes

On completion of this course, delegates will be equipped to:

- Understand the causes of corporate fraud
- Appreciate the scale and methodology of corporate fraud in the UK
- Identify the processes for the effective screening of potential fraudsters
- Utilise some of the practical tools to be able to prevent fraud
- Understand the interface between effective security risk management and fraud prevention
- Be able to set the fraud prevention process in the right context for their respective organisation/s

Who Should Attend

Security Managers and Directors, Investigators and Consultants, HR Directors, Finance Managers, Auditors and all those with responsibility to ensure the prevention of fraud and maintain staff integrity.

Course Contents Includes

- The scale of corporate fraud in the UK
- An examination of the type of offences that constitute fraud
- The nature of fraud and identity fraud
- The process of fraud prevention
- Establishing an anti-fraud culture
- Developing effective pre-employment screening and vetting processes
- Utilising security risk management techniques to combat fraud
- Protection intellectual assets and IT systems (e.g. ISO7799)
- Managing the disciplinary process for corporate fraud
- Preparing and implementing fraud response plans
- A review of actual case studies

Duration: Half day or full day options.