



IMPULSE TRAINING

E-LEARNING SHORT COURSES FACT SHEET

COURSE TITLE	INTRODUCTION TO FRAUD AND FRAUD PREVENTION
COURSE LEVELS	INTRODUCTORY
COURSE OVERVIEW	Introduction to Fraud and Fraud Prevention Short Course is designed to help your organisation understand the nature of fraud, how you may be vulnerable and its effects. It will give you the knowledge needed to reduce risk within your organisation and implement anti-fraud policies.
COURSE CONTENT	<ul style="list-style-type: none">• The definition of fraud• Different types of fraud• Legislation relevant to fraud• The consequences of fraud for individuals, businesses and organisations• The facts that explain how and why fraud occurs• Circumstances that increase the likelihood of fraud occurring• Fraud risk management• Creating a zero-tolerance culture• Anti-fraud policies• Preventing and detecting fraud• Fraud investigation
WHO IS IT AIMED AT?	Any employee who may be in a position where fraud is a potential risk, as well as their managers. It can also be used as a stand-alone module by anyone interested in finding out more about economic crime and the legislative requirements placed on individuals and businesses to combat it.
COURSE DURATION	20-40 minutes
TEST/CERTIFICATION	Learners are assessed at the end of the course by multiple-choice questions. Learners will receive a Highfield e-learning completion certificate, which is downloadable upon successfully finishing the course.
COST	£5.00