

Introduction to fraud and fraud prevention

It's estimated that fraud costs UK businesses over £190 billion each year, with over 70 per cent of fraud occurring in the private sector and over 20 per cent in the public sector.

Ensuring your organisation understands the different types of fraud and how to prevent it is vital, and will help you protect your business and employees from the serious consequences fraud can result in.

The course

Highfield's 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.

The course forms part of a suite of short e-learning courses that focus on different types of economic crime, and is ideal for employees in busy workplaces who need to understand the issues around fraud.

Areas covered

- The definition of fraud
- Different types of fraud
- Legislation relevant to fraud
- The consequences of fraud for individuals, businesses and organisations
- The factors 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.



Key details at a glance

Duration:	20 to 40 minutes
Audience:	Any employee in a position where fraud is a risk
Prerequisites:	No prior knowledge needed
Pricing:	£5 per learner (discounts available for multiple purchases)
Assessment:	Multiple-choice questions
Certificated:	Yes - Highfield Completion Certificate
Demo:	Yes
LMS:	Yes
Compatibility:	Laptop / Desktop PC Internet Explorer 11, Microsoft Edge, Google Chrome, Mozilla Firefox Apple iMacs / Macbooks Safari, Google Chrome, Mozilla Firefox iPads Safari, Google Chrome for tablets Android / Windows based tablets Google Chrome for Tablets, Mozilla Firefox, Microsoft Edge, Internet Explorer 11 <i>NOTE: Enabling JavaScript and a stable broadband connection are required.</i>
Support:	Tel: 0845 226 0350 Email: support@highfield.co.uk
Translation:	Details available on request
Localisation:	EU legislation within a UK context, but suitable for international businesses that trade with the EU and will be subject to the legislation.

Try it for free!

Just go to: www.highfieldelearning.com for the demo