

INTRODUCTION TO FRAUD AND FRAUD PREVENTION



Fraud costs UK businesses over £190 billion each year, with more than 70% occurring in the private sector and over 20% in the public sector. Understanding and preventing fraud is vital to safeguard your business and employees.

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 provide the knowledge needed to reduce risk within your organisation and implement anti-fraud policies. This course is part of a suite of short e-learning modules focusing on various economic crimes, ideal for busy workplace employees seeking to grasp fraud-related issues.

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. 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 – 40 minutes
-  **Assessment:** Multiple-choice questions
-  **Certificated:** Yes – Highfield Completion Certificate
-  **Support:** 01302 363277
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

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