INTRODUCTION TO





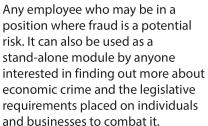
Fraud costs UK businesses over £190 billion each year, with more than 70% occurring in the private sector and over 20% in the public sector. Understanding and preventing fraud is vital to safeguard your business and employees.

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?



Key details at a glance

Duration: 20 – 40 minutes

Multiple-choice questions Assessment:

Yes – Highfield Completion Certificate **Certificated:**

01302 363277 Support: 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 at: www.highfieldonline.com



