

Fraud Awareness

This Fraud Prevention and Awareness Training Course covers what can be done to protect the workplace from fraud. Whether it is protecting an individual or the business as a whole, preventing fraudulent activity is vital for the ongoing success of any organisation.



COURSE CONTENTS

The course covers the following elements:

- What is Fraud?
- Detecting Fraud
- Preventing Fraud
- External Fraud
- Reporting Fraud

SHAPING THE WAY BUSINESSES OPERATE