

FOUNDATION INTELLIGENCE SKILLS

ACCREDITED COUNTER FRAUD SPECIALIST PROGRAMME

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What's this course about?

Ensuring the decisions in fraud investigations are intelligence led. This includes assessing the risks, getting the right information effectively, analysing the data and making the best use of resources. Most importantly ensuring all of this is done ethically and within the law.

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How am I assessed?

Two in course tests and a post course assignment where you review how your organisation supports investigations through intelligence.

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Intelligence is not optional

The problem with intelligence is that it is often seen as an optional extra to the real work of investigation. Intelligence used on an ad-hoc basis in this way may have some benefits, but it can never be truly effective. All organisations depend on information to make decisions and finding the right information is a key task on which their business depends. All companies have to discover what their customers want and what their competitors are doing. The process of finding out this intelligence is not ancillary to their business – it must be informing the company's decisions every step of the way. Fraud investigations are no different.

LEARNING OUTCOMES

by the end of the course delegates will be able to:

1. Apply the intelligence cycle and NIM to their operations.
2. Appreciate the key role of intelligence in investigations.
3. Describe common sources of data
4. Identify problems in collecting data
5. Describe their powers to collect data
6. Construct effective collection plans
7. Evaluate data using the 5 x 5 x 5 system
8. Appreciate the importance of observing data protection and security
9. Identify a range of strategic and operational analysis techniques
10. Task others to collect information effectively

COURSE CONTENTS

this workshop will include:

- carefully guided learning from a specialist ACFS trainer
- a range of diverse interactive exercises
- individual reviews and evaluation for each delegate

and will focus on the topic areas of:

intelligence and the intelligence cycle; the National Intelligence Model; strategic and operational intelligence analysis; data sources, data evaluation; the 5x5x5 system; data protection; Human Rights Act and creative problem solving..

Duration: 4 days
Plus post course
assignment

call 02076085120 or mail us at
contact@rna-training.co.uk to book your place