

INVESTIGATION SKILLS

ACCREDITED COUNTER FRAUD SPECIALIST PROGRAMME

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What's this course about?

Understanding how fraud offences are investigated and how the law supports your investigation. Recognising the elements of a wide range of fraud offences. Ensuring your fraud investigations are properly recorded and remain lawful and proportionate

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How am I assessed?

One in course test and a post course assignment where you complete a learning log relating investigation skills to your everyday work.

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Knowing about fraud offences is vital

Many fraud prosecutions fail because key evidence which was available to an investigator was never presented to the court or Crown Prosecution Service. Knowing the elements you need to prove that someone is guilty of a common fraud offence will ensure you secure the right evidence as you work through your investigation. You don't have to be a lawyer to understand fraud offences. Once you have got your head round the legal language most fraud offences are not complicated. The best weapon you have as an investigator is sound common sense.

LEARNING OUTCOMES

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

1. Identify and describe basic legal terminology in investigation, evidence gathering and prosecution.
2. State the main offences and their root legislation under which criminal proceedings can be taken.
3. Describe the main provisions of the relevant investigative legislation and codes of practice that govern them
4. Identify and apply appropriate professional and ethical procedures involved in criminal investigations.
5. Comply with the provisions of disclosure when dealing with investigations into alleged offences.

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:

Investigation policy, procedures and protocols; introduction to the law; prosecution and the role of the CPS; theft, fraud and forgery offences; disclosure and civil procedure rules, RIPA; ethics and professionalism in investigations.

Duration: 3 days
Plus post course assignment

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