

EVIDENCE & COURTROOM SKILLS

ACCREDITED COUNTER FRAUD SPECIALIST PROGRAMME

Q

What's this course about?

Providing investigators with everything they need to stay entirely compliant with the law when securing evidence and writing statements. Ensuring investigators give evidence in court clearly and assertively.

Q

How am I assessed?

One in course test and an assessed practical courtroom exercise where you will be required to give evidence in one of the case studies from the programme.



i

Locard's Principle of Exchange - Every Contact Leaves a Trace

"Wherever he steps, whatever he touches, whatever he leaves, even unconsciously, will serve as a silent witness against him. Not only his fingerprints or his footprints, but his hair, the fibres from his clothes, the glass he breaks, the tool mark he leaves, the paint he scratches, the blood or semen he deposits or collects. All of these and more, bear mute witness against him. This is evidence that does not forget. It is not confused by the excitement of the moment. It is not absent because human witnesses are. It is factual evidence. Physical evidence cannot be wrong, it cannot perjure itself, it cannot be wholly absent. Only human failure to find it, study and understand it, can diminish its value." *Edmond Locard*

LEARNING OUTCOMES

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

1. Distinguish between different types of British courts
2. Differentiate between different ways of obtaining, recording and presenting evidence
3. Identify the boundaries of "expert evidence".
4. Avoid using hearsay evidence
5. Deliver clear and assertive evidence in court
6. Follow court rules and procedures

COURSE CONTENTS

this workshop will include:

- carefully guided learning from a specialist ACFS trainer
- a range of diverse interactive exercises including a practical court exercise and feedback

and will focus on the topic areas of:

Ways of obtaining and presenting evidence; continuity of evidence; identifying and handling exhibits; writing statements; the courts and the legal system; how legal proceedings are instituted; different types of court; differences between England/Wales, Scotland and N. Ireland; presenting evidence in court.

Duration: 2 days
Plus practical
court exercise

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