COMPLIANCE net®

Fraud Awareness Online Training

The cost of theft via fraud will impact across many areas of a business. Employee morale can be tested and with cash flow and assets interrupted you can quickly find that your business is under pressure.

Minimising fraud requires vigilance and diligence in all dealings. It is therefore important to devise strategies to identify where opportunities for fraud exist and to eliminate these possibilities quickly.

This training course is the first step in meeting the challenge that fraud poses - the second step is to put the knowledge gained into practice in everyday work.

Program Key Features

With engaging and informative content prepared by **The Hibis Group**, this course is aimed at a non-legal audience, ensuring your team will understand potential risks, and know when to seek further guidance.

Using proven instructional and user-centred learning methodologies, this program provides a clear explanation of Key Points, is illustrated by Case Studies and Dos and Don'ts and utilises Quick Quiz questions to engage users.

To confirm a user has worked through and understood the instructional material, they are required to undertake an assessment drawn from our extensive question database.

Options Available for Customisation

Client specific content can be incorporated and course variations defined so that users are only presented topics relevant to their potential areas of risk.

Animated scenarios, Case Studies and interactive content specific to your organisation or business units can be developed to enrich your users experience.

User Administration

Our proprietary Training and Performance Management System is a fully featured AVETMISS compliant Learner Management System. Using the administration system features, training administrators can add users, change a users details, enrol or remove a user in a course, monitor employees' knowledge and abilities and pinpoint any problem areas.

System tracking and reports can provide proof to regulators and courts that you have an effective compliance training system in place.

Program Topics

- Introduction to fraud
- Your organisation's fraud strategy
- Account opening and identification
- Product-related fraud
- Liaising with external organisations
- How to handle fraud
- Fraud and recruitment
- Security at your organisation
- General fraud issues

Learning Objectives

After completing Fraud Awareness, employees should have an increased understanding of why fraud occurs, how to identify where opportunities for fraud exist and to eliminate these possibilities quickly.

Employees will learn how recognise possible signs (red flags) which may indicate a potential problem of fraud and the actions they should take if they have a concern.

Duration

Between 1.0 and 2.0 hours depending on the number of topics the user is assigned.

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