

# INTRODUCTION TO FRAUD AND FRAUD PREVENTION

HIGHFIELD ELEARING

# FACT SHEET

- Quick and Easy
- Flexible and Accessible
- Saves Time and Money
- Audited and Approved
- Accredited
- Bite-Size Sessions
- No Social Distancing



## KEY DETAILS AT A GLANCE

<b>Duration</b>	Approx. 20 - 40 minutes
<b>Audience</b>	All employees at all levels and in every type of organisation.
<b>Prerequisites</b>	No prior knowledge needed
<b>Certificated</b>	Yes - Highfield Completion Certificate
<b>Compatibility</b>	<b>Laptop/Desktop PC</b> Internet Explorer 11 Microsoft Edge Google Chrome Mozilla Firefox <b>Apple iMacs/Macbooks</b> Safari Google Chrome Mozilla Firefox <b>iPads</b> Safari Google Chrome for Tablets <b>Android/Windows based tablets</b> Internet Explorer 11 Google Chrome for Tablets Mozilla Firefox Microsoft Edge

## ABOUT THE COURSE

It's estimated that the cost of fraud to UK businesses could be as high as £190 billion each year, with over 70% of fraud occurring in the private sector and over 20% in the public sector.

The Introduction to Fraud and Fraud Prevention eLearning course is designed to help your organisation understand the nature of fraud, how you may be vulnerable and its effects. It will give you the knowledge needed to reduce risk within your organisation and implement anti-fraud policies.

## AREAS COVERED

The modules included in this course include:

- The definition of fraud
- Different types of fraud
- Legislation relevant to fraud
- The consequences of fraud for individuals, businesses and organisations
- The facts that explain how and why fraud occurs
- Circumstances that increase the likelihood of fraud occurring
- Fraud risk management
- Creating a zero-tolerance culture
- Anti-fraud policies
- Preventing and detecting fraud
- Fraud investigation

## ASSESSMENT AND CERTIFICATION

At the end of the course there is a multiple-choice test. Candidates will receive a Highfield e-learning completion certificate, which is downloadable upon successfully finishing the course.

## WHAT NEXT?

If you'd like to purchase this eLearning course, call us on:

**01452 502113**

**envesca**  
safeguarding your future



[www.envesca.co.uk](http://www.envesca.co.uk)



[help@envesca.co.uk](mailto:help@envesca.co.uk)



01452 502113