

## Fraud Awareness

### Duration:

One day

### Objective

Every organisation is at risk to the threat of fraud and financial crime, whether that be internal, external or through a form of collusion. The National Fraud Authority state that the true cost of UK based fraud is Â£30bn annually and the Public Sector alone is accountable for 58% of this figure.

This comprehensive one day programme provides delegates with a fuller understanding of the fraudulent threats to their organisation and their corporate objectives, from fraud, theft, corruption and other "irregularities"<sup>TM</sup>. We help delegates explore their awareness of the mechanisms by which their organisation can help prevent these risks from arising, detect the risks at the earliest opportunity where they do exist, and mitigate against their impact on the organisation.

### Contents

The introduction of new UK legislation to combat this form of financial crime could not be more timely following the recent high profile allegations of bribery and corruption alleged against senior members of the FIFA selection committee and the Pakistani cricket team. The Bribery Act 2010, came into force in early 2011 and allows for unlimited fines and possibly even custodial sentences for UK organisations and their senior officers found guilty of failure to prevent, condoning or actually committing, bribery. The Act also introduces a new corporate offence of failure by commercial organisations to prevent bribery by anyone working on behalf of organisations, including third party contractors and agents.

The Bribery Act 2010 legislation

The penalties

Measures you and your organisation can take to help comply with the expected requirements.

What is 'fraud'? - an overview of fraud, theft, corruption, money laundering - and the new Bribery Act

Types of fraud

Definitions

Statistics

Trends

Fraudster motivations

Most common fraud risk areas in all organisations

Fraud risk management - steps to combat fraud (including 'whistle-blowing')

Responding to fraud

"do's & don'ts"

Case study examples

Practical scenario-based exercises - delegate participation

Fraud awareness video presentation

Question & Answer session

### Who should attend

This workshop will be especially appropriate for all those responsible for the good governance and management of their organisations, and specifically those with responsibility for budgetary control of funded projects and ensuring the probity of how external and especially government funding is accounted for. Sectors will include Employers in general, Public Services, Education and Training, Local Government, etc.

### Course benefits

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Develop a knowledge of the relevant legislation relating to fraud  
Gain an understanding of how and where fraud risks can arise  
Identify the step you should take if a fraud occurs  
Recognise the warning signs and indicators of fraud risks  
Understand the methods by which you can start to 'fraud-proof' your organisation  
Develop the basics of an 'anti fraud toolkit'

**Additional information**

Supporting materials used  
PowerPoint presentations  
Practical scenario-based exercises  
DVD video presentation  
Workshop handouts/Presentation notes

**Certificates**

All delegates who successfully complete this course will receive a certificate of attendance.

**Trainers background**