

Fraud Prevention

Course length: 30 mins*

Course Code: 104092BT003

Benefits for the Learner

In a recent survey, 58% of British businesses admitted that they had been the victim of fraud (1). By focusing on fraud awareness and fraud prevention, this course will help you play an active part in tackling the problem within your organisation.

You'll learn about the many different forms that fraud can take and the warning signs that should alert you to fraudulent activity. You'll discover what you should do if you suspect fraud and what controls you can implement straight away to reduce the risk of fraud.

Benefits for the Business

Fraud costs British businesses some £19 billion each year. And it's not just a problem for big companies – small and medium businesses are often at even greater risk because they lack even the most basic awareness of the issue.

This course will help you to protect your business and your profits from fraud. It aims to increase your awareness of the warning signs of fraudulent activity and show you the practical steps you can take to prevent crime. It will give you all the skills you need to develop a simple, focused fraud-prevention plan and implement it within your business.

What You Get From This Course

Having completed the course, you will be able to:

- Develop an anti-fraud culture
- Understand what fraud is and the forms it can take
- Identify the risks, costs and penalties of fraud
- Identify the 'red flags' that may indicate fraudulent activity
- Understand the controls to prevent and detect fraud
- Know what to do if you suspect fraud
- Understand your responsibilities as an employer

What Does the Course Cover?

- Purpose
- Power
- Profit
- Members
- Customers
- Business
- Relationships

How Long Does the Course Take?

You can work through this course at your own pace. It should take you around 30 minutes to complete.

*Courses are accessible for six months from the date of purchase.

(1) Source: British Chamber of Commerce