





# FRAUD PREVENTION

The Introduction to Fraud and Fraud Prevention Short 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. The course forms part of a suite of short e-learning course that focus on different types of economic crime and is ideal for employees in busy workplaces who need to understand the issues around fraud.

 <p><b>Areas Covered</b></p>	 <p><b>Who is it aimed at?</b></p>
<p>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</p>	<p>Any employee who may be in a position where fraud is a potential risk, as well as their managers. It can also be used as a standalone module by anyone interested in finding out more about economic crime and the legislative requirements placed on individuals and businesses to combat it.</p>
	<p>Learners will receive a Highfield e-learning completion certificate, which is downloadable upon successfully finishing the course.</p>
	<p>Our e-learning is available to use on multiple platforms such as tablets, PC's and laptops. All you need is a good internet connection. Learners simply log on to the Ubiqube Learner Management System (LMS) and work their way through the course, along with the scenarios that provide them with real-life context.</p>

## Why Choose Ubiqube Safety Consultancy E-learning?

We make the most complex of subjects easier to digest through media and content-rich exercises that motivate and engage learners. All our e-learning uses interactive exercises and gaming combined with media-rich content, interactive scenarios, and relevant photography and illustrations. Content is provided by industry-leading experts. What that means for your learners is stimulating and engaging content they will respond to and, most importantly, remember.

### Key Details



- Prerequisites:** No prior Knowledge Needed
- Assessment:** Multiple Choice Questions
- LMS:** Yes
- Compatibility:** Laptop/ Desktop/ Tablet

