

Fact Sheet

INTRODUCTION TO FRAUD AND FRAUD PREVENTION



Overview

Fraud costs UK businesses over £190 billion annually, mainly affecting the private sector. Protecting your organization is crucial for safeguarding the business and employees. This course covers key fraud principles, helping learners identify vulnerabilities and consequences. It provides knowledge to reduce risk, enhance resilience, and implement effective anti-fraud measures. Designed for busy workplaces, it offers practical training on fraud-related issues as part of a broader e-learning suite on economic crime.



Duration:
20 - 40 Minutes



Assessment:
Multiple-choice questions



Price:
£5.00



Certificate:
Yes – Highfield Completion Certificate

Areas covered

- The definition of fraud
- Different types of fraud
- Legislation relevant to fraud
- The consequences of fraud for individuals, businesses, and organisations
- The factors 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

Who is it aimed at?

This course is suitable for any employee whose role may expose them to the risk of fraud. It can also be taken as a stand-alone module by anyone interested in learning more about economic crime and the legal responsibilities placed on individuals and organisations to prevent it.

