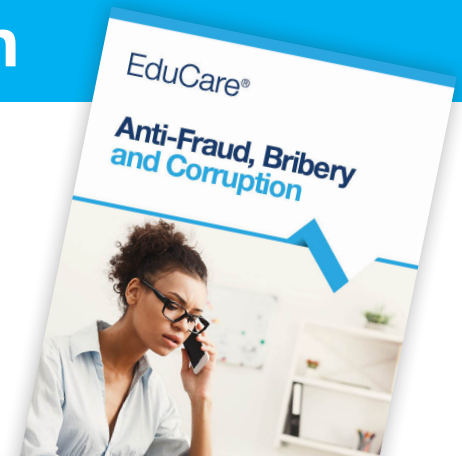


Anti-Fraud, Bribery and Corruption

According to the National Crime Agency, fraud is the most commonly experienced crime in the UK. The impact isn't simply a financial cost for big organisations; fraud has devastating physical, psychological and social effects on individuals, families and communities. By finding out more about fraud, bribery and corruption, you can help to reduce them, and keep yourself and your organisation safe.



Key features

- One module with a multiple-choice questionnaire
- One CPD credit*
- Optional narration of the course module and questionnaire for accessibility
- Personalised downloadable certificate
- 70% pass mark
- Printable module for future reference

*1 CPD credit equals up to 1 hour of learning

Course content

The course covers:

- what fraud, bribery and corruption are, and what form they can take
- being aware of the increased risk factors in organisations and industries to help make it easier to spot potential fraud
- examples of the common types of fraudulent activities you should look out for
- the prevention and detection measures everyone can take to reduce fraud, bribery and corruption to protect themselves and their organisation
- how to report a suspected fraud
- scenario examples of fraud, bribery and corruption and whether they are acceptable practice
- further information on the organisations you can contact for help and advice on fraud, bribery and corruption.

This course is suitable for

Anyone looking to expand their awareness of anti-fraud, bribery and corruption.

Key features

- Visually engaging and interactive.
- Answer explanations for those who achieve the pass mark.
- Additional resources to expand learning including statistics and links to organisations for guidance on fraud, bribery and corruption.

Purchase options

1. Available as a standalone course on the EduCare website.
2. Buy as one of our EduCare multi-course licences. For further information, please call 01926 436212 to discuss purchase options and licences.



Risk factors

Increased risk can be noted in organisations or industries where:
Click the icons below.



Types of activities

The potential for fraud is almost limitless. Here are a few examples to look out for. Click each of the points below to learn more.

Charity fraud
Charities lose over a billion pounds each year due to fraud, according to the Fraud Advisory Panel. This can range from someone who shakes a collection tin at an event and keeps the contents for themselves, to a charity itself being fraudulently set up in order to divert funds raised by the public.

You can find the document below in the 'Resources' section:
Fraud Advisory Panel

Acceptable practice

Thinking about what you have learned in this module consider the following scenarios and decide whether this is acceptable practice. Read each scenario and select your answer from the options.

You receive a call from your bank advising you of suspicious activity on your account and they ask you to confirm your password.

- Acceptable practice
- Not acceptable practice



Why choose us?



“The EduCare training modules include a wide variety of sources of information and a very current view of the issue. They are the fastest and most thorough way of accessing information for myself or my team.”

Alexandra Ihringova
Student Support Coordinator/Burntwood School

- www.educare.co.uk
- 01926 436 211
- online@educare.co.uk

