

## COURSE REFERENCE CODE

## IFC (Investigation of Fraud and Corruption)

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### COURSE OVERVIEW

The prevalence of fraud and corruption in Asia means that corporations will often require the assistance of private sector investigators to help them comply with international compliance requirements, and conduct investigations into allegations before considering reporting the matter to the local law enforcement authorities. As such, it is essential private investigators understand the nature of fraud and corruption and the investigative tools that can be used to conduct a professional and thorough investigation.

This module has been designed to teach the fundamental skills that will be required to conduct a thorough and effective fraud or corruption investigation within a variety of jurisdictions in Asia.

### COURSE OBJECTIVES

This module will teach the student the fundamentals of:

- Basic definition for the offences of fraud and corruption;
- How fraud and corruption is usually uncovered in the commercial world;
- The common elements of fraud;
- Choosing an effective investigation strategy;
- Covert and overt investigation techniques;
- Basic financial investigation techniques;
- Sequence of investigative actions;
- Electronic evidence recovery; and
- Compiling a professional investigation report.

### METHOD OF INSTRUCTION

Using a combination of classroom and practical examples, this course is designed to improve the capabilities of those likely to be responsible for managing a fraud or corruption investigation, as well as those who will be involved in conducting the investigation on the ground. Training will comprise of classroom sessions plus actual case examples to assist with learning. Students will have the opportunity to experience a practical approach to learning and also complete an end of course assignment that will be assessed by our trainers.

***On conclusion of the module participants will receive a comprehensive set of student notes and certificate of completion.***

COURSE DURATION	COURSE VALUE
1 day module	This module will be of value to investigation managers, field investigators and internal auditors who are required to conduct investigations into fraudulent or corrupt behaviour, as well as legal counsel who are often involved in overseeing such investigations on behalf of their clients.