

Doing It

Rightly!

FRAUD, INVESTIGATION AND PREVENTION VC COURSE

One of the most expensive crimes endured by millions of people in the world consumers today is fraud. These days, it's hard to escape the 'vulture' as scams will find you anywhere - on internet, at the car dealership and certainly in the streets. Poignantly, criminals who commit fraud have no personal preference. They victimize the youth, senior citizens, police departments, tax administrations, financial institutions, ports, prevention bureaus and large corporations alike. It is crucial to understand why even you can be negatively impacted by this rapid moving crime wave. As such fraud causes the following:

- Economic decline due to direct physical damage
- Economic decline due to losses suffered by publicly used services such as transportation, police and fire departments
- Indirect economic losses endured by prominent corporations due to losses suffered by their clients
- Physical injury or death to innocent victims caught in the middle of a scam gone wrong
- Emotional and psychological burdens placed on the fraud victims

In this regard, TGDLC has organized the course on Fraud, Investigation and Prevention for Top Managers with the aim of equipping them with the necessary skills in understanding and tackling fraud menace.

Target Group: Lead Investigative Officers, Criminal Investigators, Investigative Journalists and Crime fighters both in the public and private sectors. Specifically, the course is ideal for PCCB, Police Department, Financial Institutions, Fire Department, Tax Administration, Auditors, Ports Authorities, ICT units, procurement units and security organizations.

FEES: Tsh 550,000/= per participant

Venue: TGDLC

IFM Building, Block A, 7th Floor

Date: 13th – 17th June, 2011

Time: 9.00 am-12.00 Noon

By the end of the training, the participants should be able to:

- Define the term "Fraud"
- Define the term "Investigations"
- Explain the fundamental ethics of an investigator
- Explain the framework of an efficient police report
- By the end of the training, the participants should be able to: Identify the nature of the alleged crime, know the law relating to the crime, know the evidence required to establish the facts and support a prosecution, and know the powers available to the investigator.
- Identify targeted audiences of credit card fraud, prevention methods, and measures to combat fraud
- Discuss cloning measures used to commit fraud
- Utilize law enforcement identifying techniques that prevent fraud
- Identify the different types of check fraud
- Identify the physical elements of a valid check
- Define documents
- Identify types of forgeries

- Identify the components that make up a check
- Examine security features used to combat check fraud
- Define financial interviewing
- Identify appropriate sources to obtain specific information
- Explain the specific uses of a financial profile
- Summarize how to conduct a financial investigation
- Summarize how to develop a financial profile
- Identify five types of records that are available from banks and other types of financial institutions
- List two types of information retained by bank regulatory agencies that can assist the investigator in a financial investigation
- Define money laundering
- Explain how currency is smuggled
- discuss prevention methods used to combat check fraud
- At the end of computer analyses training, investigators will be able to obtain digital information/evidence from storage media in common use and present it in court.

For More Information contact:

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