

FINANCIAL FRAUD

1 day workshop

£295 plus vat

Professionalise today, protect tomorrow

CONTENT

- Financial crime overview
- Forensic Investigation – knowing where to start
- The 3 C's model
- Dealing with Information and evidence
- Ethical questioning
- Effective reporting
- Case study practical

WHO SHOULD ATTEND?

- Public sector investigators
- Auditors
- Private sector investigators
- HR Discipline investigators



Learn from the experts

contact info@intersolglobal.com