

Course Aim

This course is designed to provide an investigator with the knowledge and skills to understand the core elements of economic crimes, particularly fraud. At the conclusion of training delegates should be able to identify and investigate allegations of economic crime and provide advice on its prevention.

Objectives

After attending the course the participant will be able to:

- ◆ Understand some of the concepts and definitions of economic crime
- ◆ Understand how particular economic crimes are committed and how to investigate and prevent these crimes
- ◆ Discuss the offences arising from the term 'Money Laundering'
- ◆ Discuss the skills required to conduct financial investigations
- ◆ Understand some of the basics of corruption in business and understand the risks, influences and preventative measures that can be utilized
- ◆ Display the ability to conduct systematic search & seizure operations based on sound forensic principles
- ◆ Understand how to conduct an effective interview in an economic crime investigation
- ◆ Summarise elements of Internet fraud & discuss case studies.

Note: Delegates should expect to undertake a certain amount of preparatory work for this course which will depend on the exact requirements of each client. Much of the course is hands-on and delegates attending this course will undertake skills and knowledge checks. Certificates will be supplied to those who successfully complete the course.

Who should attend

This course is designed specifically for public sector and corporate investigators who may be involved in economic crime investigation in their work and therefore need to understand the methodologies, risks and benefits of such activity.

Course Details

This course is designed as a single course of 5 days. Each course is adapted to meet the specific requirements of the client and therefore may vary in length. The cost and training location will be determined in consultation with the client and will either be on a per student basis or an overall course fee.

Trainers

James Stark was an Economic Crime investigator for much of his 30 years in the Metropolitan Police, during this time he re-designed and developed numerous economic crime based courses used in UK law enforcement training.

As a Training Manager at the National Specialist Law Enforcement Centre (now NPIA) he developed the UK's only course dealing with the Role of Technology in Economic Crime Investigations.

He has delivered training in the UK, Europe, Africa, the Middle East and Asia and has an excellent reputation as a trainer in this country and abroad.

James has produced this course in response to demands from industry colleagues who wish to improve or develop their economic crime investigation capabilities.

TRAINING OUTLINE – Conducting Fraud Investigations

This course will cover the following subjects in sufficient detail for the student to be able to undertake investigations with a full understanding of the methodologies, risks and benefits to themselves and others.

Introduction to Economic Crime

- Overview of the Global Approach to Economic Crime
- Concepts of Economic Crime
- Ensuring Good Note & Record Keeping
- Understanding the Evidence -v- Intelligence Argument

Particular Economic Crimes

- Identity Theft
- Banking Fraud
- Insurance Fraud
- Corporate Fraud
- Share Trading Fraud
- Property & Land Fraud
- Introduction to Economic Crime Investigation
- Economic Crime Investigation Exercise

Money Laundering

- Money Laundering
- Money Laundering Exercise
- Financial Intelligence Development

Corruption

- Concepts of Corruption
- Corruption Exercise

Search & Seizure

- Systematic Search & Seizure
- Documents – Forensic Considerations

Interviewing

- Economic Crime Interview - Preparation
- Economic Crime Interview Exercise

Introduction to Economic Crime and the Internet

- Elements of Internet based economic crime and case studies

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