

Course information

Introduction

Fraud is a concept that is generally understood, but its characteristics are often not recognised until it is too late. It is often thought of, wrongly, as a victimless crime. In fact, we are all victims, whether directly through our businesses, or indirectly as members of the general public suffering as a result of poor service delivery or price inefficiency. Preventing fraud should stem from a commitment to serve the interests of the ordinary citizen.

Unit standards

This course is aligned to the unit standards 110026: *Describe and assist in the control of fraud in an office environment* and 252217 *Comply with organisational ethics*.

Course content

During this course, the topics covered include:

- Forms and causes of fraud and corruption
- Elements of fraud and corruption
- The impact of individual ethics on others
- Ethical behaviour in a business environment
- Ethics, fraud and corruption
- Preventing, uncovering and investigating fraud and applying corrective measures
- Monitoring success

Duration

Four days

Please note

A certificate of competence will be issued once a Portfolio of Evidence (PoE) has been submitted and the learner assessed as competent. The compilation of the PoE will either take place during the course or in the learner's private time, depending on the structure of the course.

TIDASA is...

- A training company committed to enabling and empowering individual learners to make positive contributions to their organisations
- A provider of both customised and generic training
- Dedicated to excellence in training and instructional design
- Provisionally accredited by Umalusi, Council for Quality Assurance in General and Further Education and Training (Provisional accreditation number: FET 00474 PA)

For more information or to book your place contact Helga van Wyk on 012 682 8500 or email info@tidasa.co.za