Fraud Detection and Reporting

How to successfully detect and report supplier fraud

Course Overview

It is important to safeguard your business and individual reputation by following processes designed to stop supplier fraud.

Our Detecting and Reporting Fraud short eLearning course explores how supplier fraud can be detected and how to report it. You will earn a customer rating star for correctly identifying the correct way to detect and report supplier fraud.

The Detecting and Reporting Fraud course is a single module focusing on how to spot and report supplier fraud. It highlights the importance of being aware of, and following, company policies set up to ensure compliance and stop fraud.

It includes a scenario where a Request for Proposal (RFP) is met with a potentially fraudulent response from a supplier. Learners must decide how to respond and whether to report it – and if so, who to report it to.

Key Learning Points

- Identifying supplier fraud
- Who is responsible for spotting fraud
- What to do if a supplier attempts to engage you in fraudulent practices
- When to report fraud to your line manager
- When to report fraud to your National Compliance Officer (NCO)

Learn More ⬈

Technical Requirements ⬈

Guide Pricing

1+ Licenses	£29 per learner
11+ Licenses	£25 per learner
21+ Licenses	£20 per learner
51+ Licenses	£15 per learner
101+ Licenses	£10 per learner
*guide prices are per learner, per year	

For **150+** learners, please contact us for a quote by telephone or email:

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Great Value Package

You can buy this course on its own or for greater value why not buy the full package of Compliance Training courses?

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