

Focus on... Fraud and Corruption Management Edition



Meritec is pleased to introduce the latest product in our highly successful and widely used range of e-awareness software. It's a Management Edition of Meritec's Focus on...Fraud and Corruption product. The latter product is fully endorsed by CIPFA's Better Governance Forum.

The objectives of the Management Edition are: (1) to increase managers' understanding of how fraudsters could operate in the Council; and (2) to confirm managers' responsibilities for preventing fraud in their service areas and, if fraud occurs, how to deal with it.

The **Management Edition** includes the following chapters:

- What is fraud?
- All about fraudsters
- Combating fraud – A manager's perspective
- Spotlight on – Common types of fraud
- Spotlight on – Hot topics (including

Managing through an Economic Downturn)

- Reporting and investigating fraud.

The course takes about 1 hour and a quarter to complete and there is a natural break at the midpoint.

Features include:

- ✓ **Flexibility** – the vast majority of the content can be personalised to local needs at no additional cost
- ✓ **Spotlight Chapters** can be replaced in full with emerging priorities and alternative high risk topics
- ✓ **Management Responsibilities** are reinforced to enable compliance with Anti Fraud strategies and plans
- ✓ **Hyperlinks** provide rapid access to supporting Council documents

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- ✓ **Warning Signs & Fraud Indicators** are included to assist in the timely identification of fraud
- ✓ **Case Studies** bring actual fraud and corruption to life
- ✓ **A User Assessment** confirms managers' understanding and tests their ability to apply knowledge gained
- ✓ **Performance Management** via automated reporting on learners and their assessment results.

Benefits include:

- **Improved use of resources:** The solution contributes to Use of Resources KLOE 2.4
- **Reduced losses from fraud:** More timely fraud referrals can save many £000s in losses and in the costs of recovering a damaged reputation
- **Cost savings:** There is minimal

preparation and delivery costs and managers learn at a time to suit them

- **Improved performance:** Counter Fraud teams access quality information to enable effective investigations
- **Reduced implementation costs:** It is a hosted solution that only requires an Internet connection.

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Combat Fraud through Awareness