



## Fraud and Corruption Awareness

Minimising exposure to fraud and corrupt activities requires vigilance and diligence in all dealings, employee morale can be tested and where cash flow and assets are interrupted you can quickly find that your business is under pressure.

It is therefore important to devise strategies to identify where opportunities for fraud or corruption exist and to eliminate these possibilities quickly. This training course is an essential step in meeting the challenge that fraud and corruption poses.

**Content by:** Hibis Consulting

**Designed for:** Managers and employees

**Duration:** Approximately 40 minutes

**Recommended frequency:** Every 2 years

**Mobile ready:** Yes, optimised for desktop and mobile devices

**Content customisation:** Client content can be included

**Company policies:** Company policies with an 'I have read' acknowledgement may be incorporated

**Assessment:** Randomised assessment questions

**Certificate:** Selfserve Certificate of Completion

### Core topics

#### Building awareness

Explores the user's perception of honesty, bending the rules and motivation and willingness to commit fraud.

#### Fraud detection

Covers red flag activities, recognising concerns, behavioural changes and effective controls and procedures.

#### Bribery and corruption

Deals with gifts, benefits & hospitality, bribery of public officials, corruption laws in foreign countries, the consequences of bribery and effective controls and procedures.

#### Company policy & reporting concerns

What employees should do if they believe fraudulent or corrupt activity is taking place.

### Program Features

Fraud and Corruption Awareness has been developed using our 'dynamic and responsive training interface', ensuring our training content is adaptable to your needs and usable across desktop and mobile devices. Other features include:

- Animated scenarios for all key concepts
- Interactive activities
- Glossary links provide quick access to detailed explanations and technical terms
- Red flags, checklists and take note content highlight devices provide emphasis on key concepts.

### Contact ComplianceNet

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Contact us now to learn how we can provide an effective compliance training solution for your organisation or to organise your trial enrolment.

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