

# Download Free The Accredited Counter Fraud Specialist Handbook Free Download Pdf

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the benchmark professional award for counter fraud practitioners in the uk the cipfa accredited counter fraud specialist acfs qualification covers the specialist knowledge and skills required for to tackle financial fraud in the public sector featuring case studies drawn from across public bodies the syllabus set by the counter fraud the cipfa accredited counter fraud specialist acfs provides you with the necessary practitioner skills and knowledge for the effective management of fraud from up stream activity of creating an anti fraud culture to down stream investigation and resolution to the highest evidential standards if you are interested in developing your knowledge further have a look at our accredited counter fraud technician and specialist qualifications outline content below is the typical course outline which can be tailored to meet your and your team s needs fraud investigations traps to avoid and risks to manage the accredited counter fraud specialist acfs is a

recognized qualification in the field and is mandatory for investigators in many organisations throughout the public and private sectors the accredited counter fraud specialist handbook is a complete guide to the qualification both for cpd and first time qualifiers showing 9 of 26 courses type interest accredited counter fraud specialist acfs the accredited counter fraud specialist learning programme will equip you the counter fraud professional with the skills and understanding to effect professional certificate in fraud investigation the level 4 counter fraud investigator apprenticeship funding band has been approved at 15 000 to pay for the training of each apprentice employers in england can use their apprenticeship levy accounts to fund the training costs of their new and in some cases their existing counter fraud employees why choose cipfa 39 s apprenticeship the accredited counter fraud specialist acfs is a recognized qualification in the field and is mandatory for investigators in many organisations throughout the public and private sectors the accredited counter fraud specialist handbook is a complete guide to the qualification both for cpd and first time qualifiers the course is accredited by the counter fraud professional awards board cfpab supported by northumbria university and attracts 40 level 4 credits at a higher education institution level 4 is the equivalent of the first year of an undergraduate degree an nvq level 4 or a btec level 4 the accredited counter fraud specialist handbook is the only guide designed to support all mandatory elements of the acfs qualification in depth and step by step written by recognized industry leaders this book focuses specifically on the practitioner 39 s role in fraud investigation in england and wales providing complete information about each stage in the investigative process the cipfa accredited counter fraud technician acftech is a comprehensive introduction to counter fraud which examines the impact of fraud in the uk fraud awareness how to gather evidence and how to obtain information without prejudicing any later investigation a 10 discount is available to all cipfa members the accredited counter fraud specialist learning programme will equip you the counter fraud professional with the skills and understanding to effectively prevent detect and investigate fraud the cifa s fraud and cyber academy has been approved to deliver the acfs and teaches a unique module understanding fraud and fraudsters the accredited counter fraud specialist handbook martin james tunley andrew whittaker jim gee mark button school of criminology and criminal justice university of portsmouth ageing network pkf littlejohn research output book report book overview original language english the cipfa certificate in fraud risk management cfrm gives you the knowledge to understand the principles of corporate

governance and risk management as they relate to fraud risk control and prevention it builds on the skills of experienced counter fraud specialists audit professionals and risk and compliance managers the accredited counter fraud specialist acfs is a recognized qualification in the field and is mandatory for investigators in many organisations throughout the public and private sectors the the accredited counter fraud specialist handbook is a complete guide to the qualification both for cpd and first time qualifiers gain a deeper understanding of the legislation related to fraud and investigation learn the surveillance and intelligence gathering techniques that build a solid case the accredited counter fraud specialist acfs is a recognized qualification in the field and is mandatory for investigators in many organisations throughout the public and private sectors the accredited counter fraud specialist handbook is a complete guide to the qualification both for cpd and first time qualifiers those that successfully pass the end point assessment will become fully accredited counter fraud professionals the apprenticeship will launch later in 2019 keep an eye on this page for future

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