

eLearning: Fraud Awareness for Local Government

Raise your officers' awareness and responsibilities of fraud and corruption

Synopsis

Peak's Fraud Awareness for Local Government eLearning program will provide Council officers with an improved understanding of their responsibilities if they witness fraudulent or corrupt activities.

This program will guide participants through types of fraud and fraud behaviours; actions to take; legislation and how to report these activities.

Course Topics

Identify and manage fraud risks

- Fraud management processes and procedures
- How to identify and analyse fraud risks
- Reporting of fraud
- Personal implications – fraud conviction
- Fraud Risk – perpetrator profile

What is Fraud?

- Types of Fraud
- Example fraud behaviours
- Fraud vs corruption – indicators
- Fraud behaviour – the Fraud Diamond

Fraud and Corruption Control Plan

- Legal framework, ethical culture
- Control strategies, action by council
- Reporting and legislation

Course Details

Delivery: eLearning Program

Duration: 45 minutes

Pricing: On request

Learning Outcomes

Participants will gain an increased understanding of fraud and corruption and will become more aware of their responsibilities with regards to fraud and corruption within their roles in local government.

Peak's eLearning program provides a range of multiple-choice, true or false and interactive case scenarios that are used to assess knowledge gained from this training program.

Peak Services recommends annual or bi-yearly refresher training for our Fraud Awareness for Local Government program.