



Fraud Prevention & Awareness Training

In the current economic climate it is widely recognised that fraud and corruption is on the increase. It is estimated that almost £100 billion is lost to UK businesses and organisations due to fraud and mistakes annually.

Fraud impacts the ability of an organisation to achieve its objectives and could damage your organisation in a wide variety of ways:

- ✗ Financial Loss
- ✗ Damage to your reputation
- ✗ Costly legal action involving employees
- ✗ Reduced service or product quality

SWAP understands fraud risk and is well qualified to help organisations prevent and detect fraud.

At SWAP, we have developed a range of services that can help your organisation reduce the likelihood of fraud and corruption occurring, including, providing fraud prevention awareness training by Counter Fraud Specialists.

Fraud Awareness Training is a key component in any fraud strategy. It is a vital measure to ensure fraud is identified and reduced.



The primary purpose of Fraud Awareness Training is to:

- ✓ Prevent and control fraud
- ✓ Help employees recognise the warning signs
- ✓ Raise awareness of an organisations reporting procedures amongst staff
- ✓ Reinforce confidence in the integrity of the reporting system and investigation process

The more staff that are educated in Fraud Awareness, the more eyes and ears you have to protect your organisation.

Are your staff:

- ✓ Aware of what to look for and how fraud happens?
- ✓ Empowered to take action to mitigate fraud and the risk of it occurring?
- ✓ Able to address fraud correctly when it occurs?

SWAP deliver Fraud Awareness Training at reasonable and competitive rates.

for further information please contact Moya Moore on 01935 848 540



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