

The logo for 4RIIS, featuring the text '4RIIS' in white, bold, sans-serif font centered on a dark brown rectangular background with a subtle gradient.

Corporate Investigation and Theft/Fraud & wider Risks Awareness Course

4RIIS

Corporate Investigation and Fraud Awareness Programme

Professional Training Programme

Course Objectives

- Understand key UK legislation relating to fraud, theft, bribery, and financial crime
- Recognise and define theft, fraud, and associated criminal offences
- Understand investigative frameworks used in corporate and criminal investigations
- Develop knowledge of intelligence gathering, analysis, and risk assessment
- Understand evidential requirements including statements, exhibits and continuity
- Apply investigative interviewing techniques
- Understand powers available to citizens including arrest and use of force
- Develop knowledge of prevention strategies and corporate fraud risk management

Who Should Attend

- Fraud Investigators
- Compliance Officers
- Risk Managers
- Security Managers
- Corporate Investigators
- Audit Professionals
- Loss Prevention Personnel
- Supervisors and Managers responsible for investigations

Course Outline

Day 1: Legal Framework and Definitions

- PACE (Police and Criminal Evidence Act) overview
- CPIA (Criminal Procedure and Investigations Act)
- RIPA (Regulation of Investigatory Powers Act)
- ECCTA (Economic Crime and Corporate Transparency Act)
- EWRA legislation overview
- Theft Act definitions
- Fraud Act definitions
- Obtaining services dishonestly
- Making off without payment

Day 2: Financial Crime and Corporate Offences

- Fraud opportunity triangle
- Theft opportunity triangle
- Blackmail offences
- Bribery Act overview
- Proceeds of Crime Act (POCA)
- Money laundering offences
- SIA requirements and regulatory considerations
- Different fraud types including logistics and commercial fraud

Day 3: Investigative Foundations

- Introduction to investigative interviewing
- Statement taking and statement format
- Exhibits and continuity of evidence
- Vetting requirements at different levels
- Corporate memory and incident recording databases
- Record, Retain, Review, Reveal principles
- Golden Hour principle in investigations

Day 4: Investigation Models and Legal Considerations

- Investigation models and investigative planning
- Civil vs criminal burdens of proof
- Bad character evidence
- Citizen powers of arrest
- Citizen use of force powers
- Civil recovery processes

Day 5: Intelligence, Analysis and Risk

- Intelligence gathering and analysis
- Note taking rules and evidential standards
- Comparative case analysis

- Quantitative and qualitative intelligence analysis
- Geospatial analysis techniques
- Temporal analysis techniques
- Risk assessment methodologies
- Technical surveillance awareness including bugging and device sweeping

Skills Gained

- Understand UK legislation relating to fraud and corporate investigations
- Recognise multiple fraud typologies and associated risk indicators
- Apply structured investigative techniques
- Gather and record evidence in a compliant manner
- Conduct investigative interviews and prepare statements
- Apply intelligence analysis methods
- Support fraud prevention and detection strategies
- Implement risk assessment and investigative planning