
The Accredited Counter Fraud Specialist Handbook

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Accredited Counter Fraud Specialist (ACFS) course

The Accredited Counter Fraud Specialist qualification, awarded by the Counter Fraud Professional Accreditation Board (CFPAB), is seen as the 'industry standard' for those investigating fraud in the UK, both in the public and private sectors It provides assurance to an organisation that those given the responsibility to investigate

The Accredited Counter Fraud Specialist Handbook

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CIPFA accredited counter fraud specialist cacfs

To help meet this challenge and as part of our commitment to building a counter fraud profession, we offer the CIPFA Accredited Counter Fraud Specialist (CACFS) qualification The core syllabus is set by the Counter Fraud Professional Accreditation Board in conjunction with the University of Portsmouth's Centre for Counter Fraud Studies

Accredited Counter Fraud Specialist Programmes (ACFS)

Accredited Counter Fraud Specialist Programmes (ACFS) The Accredited Counter Fraud Specialist programme is accredited by the Counter Fraud Professional Accreditation Board through the University of Portsmouth PINS (Professionalism in Security) as 40 Level 4 Credits

The Accredited Counter Fraud Specialist Handbook

The accredited counter fraud specialist handbook / Martin Tunley, Andrew Whittaker, Jim Gee and Mark Button pages cm Includes bibliographical references and index ISBN 978-1-118-79880-5 (pbk) 1 Fraud 2 Fraud-Prevention 3 Fraud investigation I Title ...

PROFESSIONALISING COUNTER FRAUD SPECIALISTS (FRAUD ...

vi | Page Table of Abbreviations ACFE Association of Certified Fraud Examiners ACFM Accredited Counter Fraud Manager ACFO Accredited Counter Fraud Officer ACFS Accredited Counter Fraud Specialist AFI Accredited Fraud Investigator BBC British Broadcasting Corporation BMA British Medical Association CAA Comprehensive Area Assessment CCFS Certified Counter Fraud Specialist

Counter Fraud Professional Accreditation Board The Counter ...

Accredited Counter Fraud and Counter Corruption Specialist (International) Course Date Accepted by the Executive Board 18-5-2015 Due for review on 18-5-2020 : for approval in respect of the Accredited Counter Fraud and Counter Corruption Specialist (International) Course

Accredited Counter Fraud Specialist (ACFS) Dates 2017-8

Accredited Counter Fraud Specialist (ACFS) Dates 2017-8 Celebrating 20 years of service The ACFS qualification is the standard for many organisations You can choose to take the full qualification or select the module/s you need to enhance your skill set The following course timetable outlines open courses for 2017-8 will run in the UK

Counter Fraud Professional Accreditation Board Policy ...

who have achieved the following awards Accredited Counter Fraud Specialist, Accredited Counter Fraud Intelligence Specialist & Counter Fraud Managers 14 Maintenance of CPD allows individuals to demonstrate current expertise and professionalism in line with the PAB Principles of Good Practice

COUNTER FRAUD, BRIBERY AND CORRUPTION POLICY ...

Commissioners, the CCG is required to obtain the services of an accredited counter fraud specialist (CFS) who is nominated to the NHS Counter Fraud Authority (NHSCFA) The CFS is responsible for the completion of a range of preventative counter fraud and bribery tasks, in line with organisation-approved work plans, and for

Directions to NHS Trusts and Special Health Authorities in ...

Accredited Local Counter Fraud Specialist 5—(1) The direction in sub-paragraph (2) applies where an NHS body does not already have an accredited person appointed as an LCFS pursuant to the Directions to NHS Bodies on Counter Fraud Measures 2004(g) who ...

Prospectus - City of London Police

Accredited Counter Fraud Specialist (ACFS) Programme 24 Accredited Counter Fraud and Counter Corruption Specialist (International) 26 Certificate in Preventing Bribery and Corruption 28 Investigative Interviewing Course (Witnesses Only) 30 Investigative Interviewing (Suspect and Witness) 32 Cyber Courses Cryptocurrencies for Investigators

CPD qualifications counter fraud technician

It is ideal if you are considering embarking on a counter fraud career as the programme provides practical skills and a solid understanding of the counter fraud landscape It is also the ideal primer for more advanced studies in this area, such as the CIPFA Accredited Counter Fraud Specialist (CIPFA ACFS) qualification Course outline

Accessing and using documents to counter fraud in the NHS ...

A Code of Practice for the use of Powers to Counter Fraud in the NHS Definition of terms used in this Code Accredited Counter Fraud Specialist A person accredited by the Counter Fraud Professional Accreditation Board or similar organisation providing counter fraud prevention detection and investigation accreditation to government departments

Standards for providers 2017-18 - NHS Counter Fraud Authority

and to create an anti-fraud, bribery and corruption culture among all staff, across all sites, using all available media This should cover NHS Protect s Fraud and Corruption Reporting Line and online fraud reporting tool, and the role of the accredited counter fraud specialist Content may be delivered through

Counter Fraud, Corruption and Bribery Policy

responsibility to make sure fraud and corruption is prevented, detected and investigated, and has nominated an accredited Local Counter Fraud Specialist (LCFS) to tackle fraud, corruption and bribery within the Trust 523 All referrals will be investigated by the LCFS but overall responsibility remains with the Director of Finance

Anti-Fraud Policy - update

Performance and Resources Board meeting, 23 June 2016 Agenda item 15 - Anti-fraud policy - update 2 Background 1 The GMC's anti-fraud policy and fraud response plan was reviewed by an accredited counter-fraud specialist from Moore Stephens, using NHS Protect's guidance

CFPAB CPD Self Declaration Form - University of Portsmouth

Accredited Counter Fraud Intelligence Specialist Accredited Counter Fraud Manager Certified Counter Fraud Specialist Graduate Counter Fraud Specialist Certificate Number: Date of Award: Objective of the CPB activity undertaken Details of supporting evidence which can be ...

Tackling Fraud, Bribery & Corruption: Policy & Corporate ...

- Contacting an NHS England Counter Fraud Specialist (contact details Appendix 4, or available on the NHS England and NHS Improvement intranet pages), or the team via englandcounter-fraud@nhs.net
- the Crimestoppers powered NHS Fraud and Corruption Reporting Line: 0800 028 40 60
- filling in an online form at cfanhsuk/reportfraud

Fiona Hotston Moore BSc (Hons), FCA, CTA, MAE, ACFS

Appointments Scheme and is an Accredited Counter Fraud Specialist Prior to joining Walton Dodge Forensic, between 2014 and 2019 Fiona was head of the forensic accounting team at Ensors Accountants, a large independent practice in East Anglia Before this Fiona has been partner in a number of national and Top 20 firms