
The Accredited Counter Fraud Specialist Handbook

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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 on the national qualifications framework, and is equivalent to one-third of an undergraduate degree

1 ACCREDITED COUNTER FRAUD SPECIALIST PROGRAMME

A nationally recognised counter fraud qualification - the ACFS Award - plus the right mix of skills and knowledge you need to investigate fraud The ACFS Award Our Accredited Counter Fraud Specialist Programme (ACFS) is approved by the Counter Fraud Professional Accreditation Board (CFPAB) of the University of Northumbria If you

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 ...

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The Accredited Counter Fraud Specialist (ACFS) Course from Focus Training In a review by the Fraud Advisory Panel (FAP), the UK anti-fraud charity, it was reported that between 2006 and 2016 the cost of fraudulent activity in the UK rose from £52 billion to £193 billion

Job Description

Accredited Counter Fraud Specialist or Certified Fraud Examiner An equivalent A, I, D level of experience of working in a counter fraud or similar investigative environment will be considered At least 3 to 5 years' experience in a similar counter fraud or investigative role,

Welcome and induction pack - NHS Fraud? See it. Stop it ...

to undertake counter fraud work is set out in NHSCFA standards Training is mandatory in order to obtain accreditation Training is not available from the NHS Counter Fraud Authority A list of providers of accredited counter fraud specialist training can be found on the Counter Fraud Professional Accreditation Board (CFPAB) website

Prospectus - City of London Police

Accredited Counter Fraud Technician (ACF Tech) Programme 22 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

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

Making homes happen

and corruption, this may include ACFS (accredited counter fraud specialist) PINS, PIP2 or Cabinet Office recognition through the counter fraud professional standards We can confirm that we do not hold the information as requested As advised in our response to questions 3, 4 and 5 Homes England employs three full time members of staff

Anti-Fraud Policy - update

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 The planned audit approach was to: a Review the GMC's anti-fraud policy and fraud response plan to ...

Fraud, Bribery and Corruption Policy

the provision of strategic management of all counter fraud, bribery and corruption work within the organisation, which includes but is not limited to, employing or contracting an accredited Counter Fraud Specialist (CFS), conducting risk assessments and reporting annually on how it has met standards set by the NHSCFA

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accredited Counter Fraud Specialist; or (b) if the delegated functions are to be exercised in relation to security management, the officer is an accredited Security Management Specialist Records of authorised officers 5—(1) The Authority must establish and maintain a ...

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 would meet the requirements for appointment in this paragraph