

# Fraud Prevention Masterclasses

To help you to identify and reduce the fraud risks in your department, Audit Yorkshire are running a series of Fraud Prevention Masterclasses via Microsoft Teams.

Ideal for new starters or any staff wishing to refresh their awareness levels!

## Recruitment Fraud

Learn how to spot:

- Identity Fraud
- Qualification Fraud
- Inflation of Skills and Experience
- Failure to Disclose Criminal Convictions

## Payroll Fraud

Covering:

- Timesheet Fraud
- Working Whilst Sick
- Cyber-enabled Salary Diversion
- ESR Fraud

## Creditor Payments

Looking at:

- Mandate Fraud
- Phishing Tactics
  - Social Engineering
- CEO Fraud

Each course covers practical advice, real life case studies and best practice.

Sessions are being run monthly – dates and times can be found on the next page. To book a place, please contact [rosie.dickinson1@nhs.net](mailto:rosie.dickinson1@nhs.net)



Recruitment Fraud	Payroll Fraud	Creditor Payments
16 <sup>th</sup> July 10am-11am	10 <sup>th</sup> August 2pm-3pm	20 <sup>th</sup> August 2pm-3pm
5 <sup>th</sup> August 11am-12pm	9 <sup>th</sup> September 10am-11am	10 <sup>th</sup> September 10am-11am
3 <sup>rd</sup> September 10am-11am	15 <sup>th</sup> October 11am-12pm	15 <sup>th</sup> November 10am-11am
11 <sup>th</sup> October 10am-11am	10 <sup>th</sup> November 11am-12pm	10 <sup>th</sup> December 11am-12pm
5 <sup>th</sup> November 10am-11am	12 <sup>th</sup> January 2pm-3pm	14 <sup>th</sup> January 11am-12pm
4 <sup>th</sup> February 10am-11am	11 <sup>th</sup> February 10am-11am	18 <sup>th</sup> February 10am-11am

All of the sessions above are being run via Microsoft Teams.

Please contact [rosie.dickinson1@nhs.net](mailto:rosie.dickinson1@nhs.net) to book your place.

