

Counter Fraud Services

What we can do for you....



Together we can stamp out fraud.

Raising Awareness

We have developed a range of products aimed at increasing levels of fraud awareness amongst HSC staff.

Seminars and Workshops

We can work with our clients to develop and deliver seminars and workshops on specific fraud related topics.



eLearning programme

We have produced, designed and distributed a web-based package aimed at providing an overview of health care fraud, highlighting real cases of fraud, and the options available to report a suspicion of fraud.



Website

Our counter fraud website provides useful information, online reporting forms and a secure extranet where staff can avail of fraud related guidance and materials.



Fraud Awareness Roadshows

We have planned, developed and delivered a range of staff engagement activities, managing the production of support materials and providing post event evaluation.



Presentations

We have developed a portfolio of presentations enabling us to deliver tailored fraud awareness presentations to a variety of audiences.



Fraud Alerts and Bulletins

We share information we receive about latest fraud scams and provide counter fraud advice and guidance, where appropriate.



Prevention, Detection and Investigation

We are developing a range of products to assist our clients in tackling fraudulent activity.

Fraud Risk Assessment

We can use a risk based assessment to determine areas of service most likely to be the target for fraudulent activity.

Fraud Health Check

We are developing a check list which will allow our clients to self assess their resilience to fraud and identify areas where we can offer support in creating an anti-fraud culture.

Fraud Proofing

We can review relevant policies, procedures and systems to highlight areas of weakness or potential loopholes.

Proactive Projects

We plan to use the latest innovative techniques including data and trend analysis to proactively identify areas at risk from fraud and error.

Investigation Team

Where an allegation of fraud is referred to us, our team of accredited counter fraud specialists work closely with our clients to bring the investigation to a proper conclusion.



For more information contact :

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To find out more search



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