



## Advice and Guidance

We offer best practice guidance and a specialist advisory service to our clients.



## Investigation Service

Our team of accredited counter fraud specialists undertake investigations to the required standard.



## Fraud Risk Assessments

We analyse fraud risk assessments and develop bespoke programmes of activity to manage identified risks.



## Fraud Proofing

We review policies, procedures and systems to highlight areas of weakness and mitigate areas of risk.



## Proactive Projects

We use data and trend analysis to proactively identify areas at risk from fraud and error.

## Fraud Awareness



### Counter Fraud Training

We deliver a wide range of staff engagement activities including **seminars, workshops and presentations** to a variety of audiences.



### Fraud Alerts

We share information we receive about the latest **fraud scams**, providing advice and guidance where appropriate.



### Digital Communications

Our **website** with useful counter fraud information and reporting forms is complemented with our **social media** platform to help raise awareness of HSC fraud.



### eLearning Programme

Our **eLearning** package provides an overview of HSC fraud, the responsibilities of staff and guidance on the actions to take where fraud is suspected.

## Contact Us

Tel : 028 9536 3852 | Email : [cfs@hscni.net](mailto:cfs@hscni.net)

Together we can stamp out HSC fraud.

@bsocfs