

Certificate in *Disciplinary Inquiries – Fraud Investigations – Regulatory Compliance*

CORPORATE INVESTIGATIONS

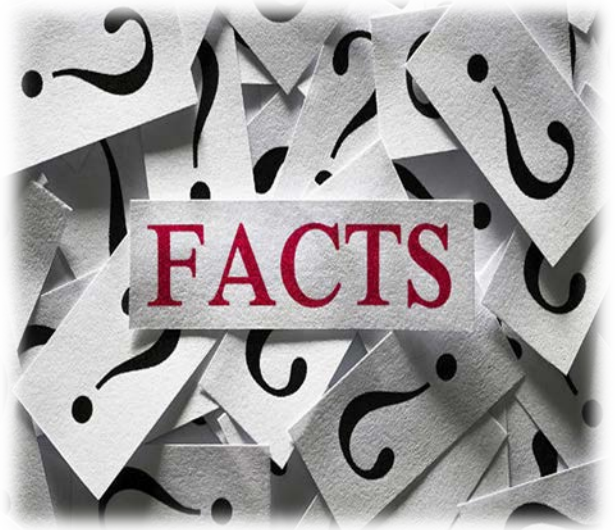
SYDNEY & MELBOURNE WORKSHOPS

Articulating with the Certificate IV in Government Investigations – PSP40416

The Certificate in Corporate Investigations, conducted across Australia for the past 20 years, is the most widely recognised and accepted short course for people seeking to develop or consolidate their workplace investigation skills.

People who may be required to investigate allegations of workplace misconduct, fraud or regulatory non-compliance should attend this workshop. Learning outcomes and subject content includes:

- Obligations of evidence law and procedural fairness
- Establish allegations, elements of proof and priorities
- Identify, gather and describe evidence
- Conduct investigative interviewing
- Record the evidence of a witness or respondent



RECOGNITION & ACCREDITATION

Completion is recognised through a **Certificate in Corporate Investigations** (non-AQF). Participants who also complete a post-workshop assessment project will receive an AQF accredited Statement of Attainment certifying competency in 3 units from the Certificate IV in Government Investigations – PSP40416*

*PSP40416 is prescribed by the Australian Government Investigation Standards (AGIS) as the minimum level of training for people engaged to conduct government investigations.

SYDNEY	Castlereagh Boutique Hotel 169 Castlereagh St, Sydney CBD	3-4 June 2019	\$990 (GST-free)
MELBOURNE	Melbourne Metropole Central 44 Brunswick Street, Fitzroy	12-13 June 2019	\$990 (GST-free)

Workshops run from 9.15am to 4pm and are not catered with lunch/beverages able to be purchased from venues.

Group Discount: \$890 per person when 3 or more from the same workplace attend the same workshop and their fees are included on the one invoice.

SYDNEY
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