

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

CORPORATE INVESTIGATIONS

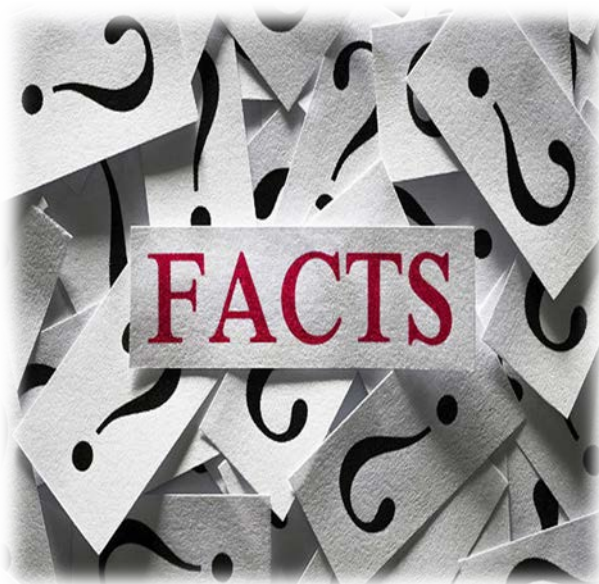
SYDNEY 3-4 June 2019

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.

WORKSHOP LOCATION

Castlereagh Boutique Hotel
169 Castlereagh St, Sydney CBD

The workshop runs from 9.15am to 4pm and is not catered with lunch/beverages able to be purchased from venue or nearby outlets.

FEE: \$990 (GST-free)

This is the full fee and no additional costs apply.

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.

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Further details available from website or contact us at:

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