

DATES AND VENUE

The Commercial Crime course is held several times throughout the year at the Professional Development Centre, Bathurst Campus, Charles Sturt University.

For a list of future course dates and availability please contact the Program Coordinator.

FEES AND CHARGES

This course is fee paying. The fees cover tuition, resource material and any relevant statutory charges, plus accommodation and meals when attending the workshop.

A corporate discount applies if 15 or more people from one organisation participate.

Students will be individually invoiced for the total cost of fees, meals and accommodation before commencement of the course. Participants who pay their own fees may be able to claim a tax deduction, provided the study is relevant to their employment.

Refunds

Refunds will only be made where the request for cancellation is received 10 days prior to commencement of the course, less an administration charge of \$150 per participant. Cancellation occurring after this time will lead to forfeiture of the course fee. Another member of an organisation may be nominated to attend in lieu of forfeiture, however the substitute's name must be supplied to the Program Coordinator at CSU at least two business days prior to the commencement date of the course. Cancellations must be made in writing and it is the responsibility of the participant or his/her organisation to confirm that the written cancellation has been received by the Centre.

FURTHER INFORMATION

For further information regarding the Centre for Investigative Studies & Crime Reduction or the courses offered through the Centre, visit our website: www.csu.edu.au/special/ciscr or contact the Program Coordinator.



THE WORLD IS CHANGING. GET READY.

CONTACTS

For more information contact:

Administrative Assistant
Centre for Investigative Studies & Crime Reduction
Australian Graduate School of Policing
Charles Sturt University
PO Box 168
MANLY NSW 1655

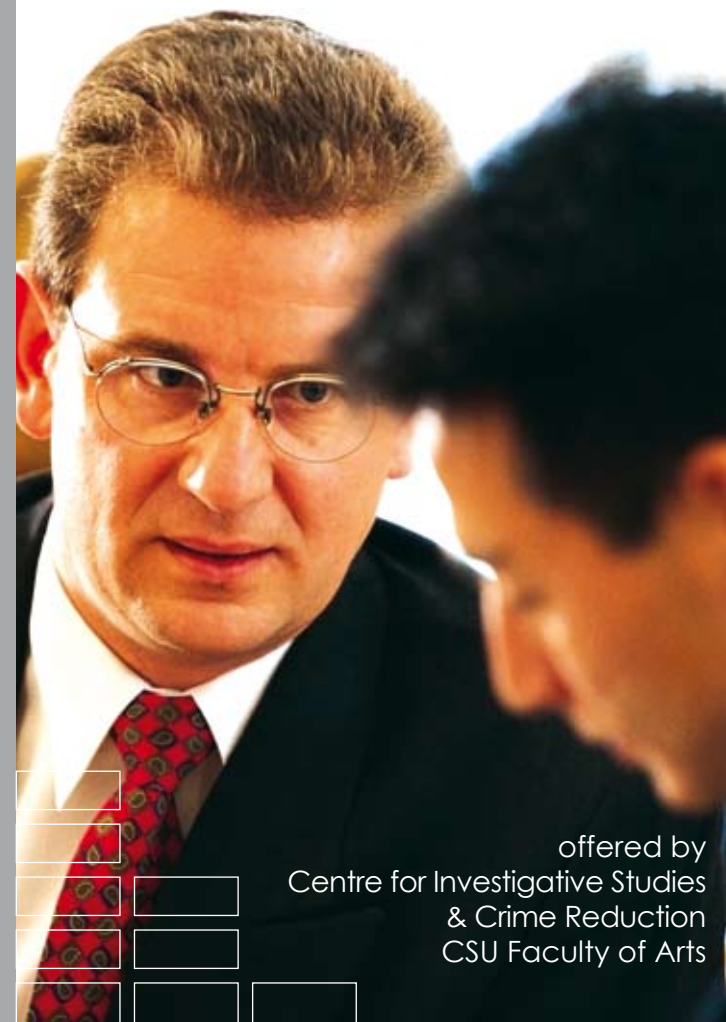
Telephone: 02 9934 4835
Facsimile: 02 9934 4830
Email: ciscrinfo@csu.edu.au

www.csu.edu.au

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A SHORT COURSE IN
Commercial Crime



offered by
Centre for Investigative Studies
& Crime Reduction
CSU Faculty of Arts



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CHARLES STURT UNIVERSITY

With five campuses at Albury-Wodonga, Bathurst, Dubbo, Orange and Wagga Wagga, CSU is a dynamic and progressive university that has an international reputation for excellence. CSU is challenging traditional approaches to teaching with flexible learning systems that have placed it at the forefront of communication technology and enabled students from isolated regions of the country and around the globe to access quality resources and education.

Charles Sturt University is Australia's largest provider of tertiary programs in policing, investigations and intelligence, with more than 2,500 students currently enrolled in these areas. The programs owe much of their success to strong industry links and collaboration with practitioners.

COURSE OVERVIEW

This advanced short course has been developed in collaboration with industry and the New South Wales Police and Fraud Squad. The course is designed to help meet fraud control competency standards developed by the Commonwealth Law Enforcement Board (CLEB) to promote best practice in fraud investigations in the private sector.

Upon successful completion of the short course, participants will be issued with a 'Certificate of Attainment' from the Centre for Investigative Studies & Crime Reduction at Charles Sturt University.

COURSE OUTCOMES

The course aims to enhance the skills and knowledge of experienced fraud investigators with regard to:

- current 'best practice' in fraud investigations
- information and intelligence gathering
- the management and evaluation of investigations
- ethical practice in fraud investigation and management
- current legal issues in fraud investigation and management
- risk management and fraud prevention
- emerging issues in fraud investigation

COURSE REQUIREMENTS

This course has been designed as a five-day intensive advanced workshop for experienced practitioners in fraud investigation and management. Participants will be involved in case studies relevant to their area of specialisation. The case studies will be designed in collaboration with the corporate sponsor of the short course together with the University. Participants will also be involved in practical exercises, discussion, evaluation and assessment.

COURSE CONTENT

The course will cover the following topics in detail:

- investigation and data management
- business, company law and insurance law
- white collar crime
- bankruptcy law
- disclosure of information
- fraud prevention
- asset tracing and recovery procedures
- search warrants and procedures
- risk management
- computer crime, illegal internet activities
- current national and international trends

STAFF

Drawn from industry, the University and the Police, a wide range of professionals provide the program with relevant expertise and experience in areas such as:

- investigative interviewing
- prosecution and defence techniques
- ethics and law
- investigation management
- compliance
- risk management
- psychology – forensic and criminal

ACADEMIC COORDINATOR

Brian Mills LLB (NSW); Grad.Dip., Leg.Prac. (UTS); LLM (UTS); A.Dip.Just.Admin. (MCAE) – Solicitor of the Supreme Court of New South Wales.

Brian was formerly a Detective Sergeant in the NSW Police with 23 years' service. He has extensive experience in the field of criminal investigation and has served as a Detective at several squads within the Criminal Investigation Branch, Sydney. He was also in charge of the Detectives' Training Course at the New South Wales Police College. Prior to his appointment as a Senior Lecturer at Charles Sturt University, Brian practised as a solicitor and was a partner of a law firm with responsibility for the firm's litigation and criminal law practice.

FURTHER STUDY

Students who have successfully completed all assessments of the Commercial Crime Course will be eligible for credit towards the Graduate Certificate in Fraud Investigation and Graduate Diploma of Fraud Investigation.

