

Virtual Work Experience Step by Step Guide

Module 10: Financial Crime



STEP 1: Get all your resources ready; pen & paper, access to the internet for research and access to Microsoft Word or PowerPoint.



STEP 2: Watch the video of Lee and Olivia where they will be talking through all things Financial Crime and how we prevent all different types of fraud.



STEP 3: Next, download the Financial Crime Fraud Indicators sheet as reference to this activity. We would like you to create an educational, informative communications piece for your internal employees. You want to highlight to your employees different kinds of fraud for your product and things to look out for to prevent fraudsters! This can be created on Microsoft Word or PowerPoint.

Tips to help you on this activity:

Lee and Olivia's examples of fraud are heavily based around motor - highlight any fraud threats that you think could fit with your product and try think of some of your own too!

Have fun and be creative!

Will you have fraud champions in your company who will be the people who refer all things suspicious to the financial crime team? Think about what kinds of fraud you may have at your company and how you can prevent this from happening.

