ID Fraud – Do you really know who you are employing?

PACT HR
Your HR Partner

Right to Work and Vetting checks form an important part of your pre-employment safeguarding checks, and carry a legal responsibility with steep penalties for poor or non–compliance

Overview

Improve your knowledge about identity fraud can enhance your ability to spot the fraudulent documents presented by hostiles in order to gain employment. This half-day course is presented by our guest speaker Matt Brown; Counter Terrorism Awareness Advisor from West Yorkshire Police.

The session provides you with the knowledge of how ID is committed and how to recognise the security features in documents that are commonly used to establish identity (passports & driving licences).

Format

The session is relaxed, fun and highly participative using a mixture of formal presentation and practical examples.

Course structure

At the end of this half-day course you will be able to:

- Demonstrate rigorous safeguarding processes to Ofsted during an inspection
- Identify the common security features in passports & driving licenses (UK and Foreign) to determine whether a document is forged, counterfeit or fake
- Use forgery detection equipment and recognise counterfeit and forged documents
- Understand how a genuine document can be falsified or altered
- Understand the various types of identity fraud

Suggested Audience

The session will be ideal for anyone with responsibility for, or involvement in, the verification of ID documentation including but not limited to those involvement in recruitment and selection processes.

"extremely useful session, should be compulsory for all SBM"