

# Suspect, Counterfeit and Fraud Detection Workshop



**SNC • LAVALIN**

## Course Description

This training meets the needs of the Commercial Nuclear community, Department of Energy, Oil and Gas industry, and the private sector.

The training introduces the participant to the growing counterfeit issue through a hands-on workshop with actual hardware parts and materials. The training format is an interactive workshop with participants discussing processes, components, roles and responsibilities. Individuals are given a number of different hardware components, and asked to identify problems which would indicate the item is a potential counterfeit.

Additional topics include counterfeiting of electronic components and issues discovered in the construction industry.

## Who Should Attend?

The workshop is geared for everyone from the maintenance master crafts persons, purchasing agents, engineers, procurement engineers, building inspectors, material handlers, quality assurance personnel, warehouse persons, job planners, clerical, credit card purchaser, vendors/suppliers and management. The materials handled during the workshop are common to the work place, and in some cases to the home.



## Course Duration:

Module 1 – 4 hours for engineers, procurement personnel, quality assurance, quality control, receiving, and project managers

Module 2 – 2 hours for maintenance craft personnel, installers, and quality control inspectors

A 1-1/2 hour version is also available for senior management and supervisors

## Course Topics:

- > Counterfeiting as related to the nuclear industry and other industries.
- > The roles each of the organizations or disciplines play.
- > Emphasis on prevention of counterfeit/suspect item inflow
- > Importance of establishing clear requirements when designing or requesting materials.
- > National consensus standards for purchase orders.
- > Awareness of tactics used to slip counterfeit items into the inventory.
- > Actions to take when a suspect counterfeit item is identified.

## Available Format:

Classroom

Training can be tailored to the customer needs.

## For Pricing and Scheduling Contact:

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