



STOPPING AND INTERVIEWING SUSPECTS

GOAL:

Crimes committed by employees pose serious challenges to any organization. Police statistics and international studies show time and again that the percentage of thefts, embezzlement and bribery committed by company insiders is high.

If there is a suspect, they have to be interviewed about what happened. Many mistakes can be made when security managers or senior executives stop and interview the suspected perpetrators, which can hamper future labor litigation or criminal proceedings of the case.

The interview is a central means to provide evidence. Legal issues, however, have to be observed when a suspect is stopped, taken into custody and interviewed. Psychological issues, proper tactics and operational compliance for the interviewer's own protection have to be followed.

How do you recognize a lie? What behavior is typical for perpetrators? Our training gives answers to these questions. In interactive sessions, our trainers practice a range of activities with the trainees, including how to properly stop a suspect, what pitfalls to avoid at a tactical level and what core questions to ask when starting to collect evidence.

Corporate Trust's training offers senior management, internal auditors and security managers the chance to learn how to ask targeted questions, appropriately handle evidence and stolen goods for court purposes as well as systematically cooperate with government investigators.

TARGET AUDIENCE:

- Managing Directors
- Corporate Security
- Internal Audit
- Legal Department
- Human Resource Department

RESULTS:

You will learn to ask targeted questions and shed light on fraudulent activities effectively.

TRAINERS:

Corporate Trust's trainers have long-standing experience in investigating white-collar crime. All trainers are former police detectives, who during their active duty have arrested and interviewed hundreds of suspects.

CONTENT AND AGENDA:

1. Psychological issues when dealing with suspects
2. Legal basis
3. Tactical issues when stopping suspects
 - How to address suspects
 - Issues with female suspects
 - Typical behavior of stopped suspects
4. The basics of self-protection
5. Securing and processing stolen goods
 - Evidence for court use
 - Stolen goods as carriers of forensic traces
6. Interview / Hearing
 - Tactical considerations
 - Documentation
 - Verification of statements
7. Cooperating with government investigators
 - Working with the police
 - Role of public prosecutors

DURATION:

6 - 8 hours

SESSION LOCATION:

The training is held on your premises.

PRICE:

€ 2.500,-

CONTACT:

For further information please contact:

Christian Schaaf

Managing Director

Phone +49 89 599 88 75 80

schaaf@corporate-trust.de