



AFRICAN SECURITY AND CONSULTANCY (ASC) LIMITED

Training | Research | Security Technologies | Consultancy

AFRICAN
SECURITY AND CONSULTANCY LTD
Training • Security Technologies • Consultancy

Fundamentals of Corporate Criminal Investigation

Training Proposal

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1. BACKGROUND

Introduction

African Security and Consultancy Limited (ASC) is a firm of security experts registered in Tanzania in the year 2010. The firm specializes in Training, Research Security Technologies and Innovation and Consultancy in the Security industry both within and out of Tanzania. The firm is headed by a Managing Director who leads a team of experts carefully selected by virtue of their professional skills and enormous experience and excellence in security issues at national and international levels. The reason for choosing us lies in our team of consultants who have an extensive knowledge and practical experience in delivering solutions to problems and issues affecting the Security industry worldwide. We approach security as a multifaceted issue that requires knowledge and skills from social, economic, military, political, technological, health, environmental and many other facets of security.

Our consultants have superior knowledge and expertise in every area of services that the firm offers. We are culturally and professionally competent to deliver quality consultation services to Government agencies, Private sectors, transnational corporations, and other International Agencies that are operating in Africa.

We have strong knowledge of the African continent, its people and which makes our innovative approach of improving Security & Policing unique while taking into consideration, factors such as: Culture Sensitivity, Community Involvement, Respect of Human Rights, Corporate Responsibility, etc. we are seen as the most effective linkage between Africa and the rest of the world when it comes to Law enforcement & Security management.

Brief Overview of the Training Programme

Criminal investigation is, in essence, the process of answering questions as to if, how, where, when, why, and by whom a crime was committed. To this end, investigators must assemble clues from various sources and arrive at a coherent account of the critical event. It is then very important to understand a possible circumstance that surrounds a crime. The official purpose of criminal investigation is to retrieve information that can be used as evidence in court.

Corporate Security Risks come from a variety of sources, volatile financial markets, complex operations, changing regulations etc. Any of them can pose uncertainty for the success of organization business process, Objectives and targets.

This attracts an organizational security centered intervention and strategic approach in developing an up to date Safety and security management approach that are not only within the spheres of traditional approach but also tailor made to suit corporate business process and security risks.

This one week course is designed to provide the participants with a substantial and necessary foundation of criminal investigations. Participants will get a detailed

understanding of; Criminal Investigation, Sources of criminal information, Collection and preservation of evidence, interview and interrogation, Uses of forensic sciences, Case and trial preparation, Crime scene investigation and Management, surveillance and undercover work, Use of technology in criminal investigation, Principles of investigating financial crimes, Case preparation and organization, Criminal prosecution proceedings, Criminal Report writing. Additionally, case studies will be used to ensure the participants grasp the objectives being reviewed and to enhance the learning environment.

Training Programme Approach

The Training programmes will be offered by African Security and Consultancy Limited in cooperation with Tanzania Police School as Co-Partners. ASC Limited will develop the training packages and will coordinate the trainings by providing a multi-disciplinary team with expertise in each of the areas critical to the success of trainings. Tanzania Police School –Moshi will provide instructors, quality assurance and certifications.

We promise to offer a complete training solution which will meet your requirements, and will provide means of achieving major cost savings. ASC is therefore confident that the proposed approach will provide a reliable and efficient training programme which will significantly give critical knowledge and understanding security risks and Management within a timescale and budget that can be agreed and achieved.

Objective of the Training

The objective of the proposed training is providing knowledge and skills fundamentals of corporate criminal investigation.

Training Content

1. Introduction to Criminal Investigation
2. Sources of criminal information
3. Collection and preservation of evidence;
4. Interview and interrogation
5. Uses of forensic sciences
6. Case and trial preparation
7. Crime scene investigation and Management
8. Surveillance and undercover work
9. Use of technology in criminal investigation
10. Principles of investigating financial crimes
11. Case preparation and organization
12. Criminal prosecution proceedings
13. Criminal Report writing

Target Group

Security department and Potential employee within an organization engaged in corporate security and internal security

Scheduled Date and Duration:

The course will be conducted from 26th -30th November, 2018.

1.1. Resource Persons

All courses are delivered by experienced instructors with recognized professional teaching qualifications from ASC Ltd and Tanzania Police School- Moshi.

1.2. Venue:

Training Venue- Tanzania Police School- Moshi

1.3. FEE:

Fee for each participant is **TZS. 1,500,000/=** covering tuition fee, Certificates, facilitators cost, course materials, conference facilities, lunch and mid-session tea/coffee/refreshments and study tour. Participants will be responsible for their travel costs and upkeep. Payment in cash to be paid to: - **African Security and Consultancy Account Number 2041370001 BOA Bank Tanzania**

1.4. MODE OF APPLICATION

Send an e-mail or make a phone call to the below-mentioned contact addresses. The course will involve a limited number of 30 participants only. The first come first served principle will apply. Applications should reach us at least (two) 2 working days before commencement of the course.

ADDRESS:

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