

DIPLOMA IN WHISTLEBLOWER CASE MANAGEMENT

A skill-building professional diploma to support compliance officers, responsible managers, or any person involved in the whistleblower process.

**Start: 1 November ▪ Dates of the webinars: 09th
16th, 24th November 2021 ▪ Webinar times:
10:00am - 12:00CET ▪ Course fee: 400 EUROS**

- **Delivered through a learning management system where attendees can study in their own pace.**
- **In that learning environment, they will have access to the written content of the course.**
- **Self-study hours + Special 6 guided learning hours**
- **3 modules, each followed by a two-hour webinar**
- **Multiple choice assessment by the course leader**

Course Leader: Ian Ross, PhD (des) MSc, ACFS, FCMI, PGCE

**For registration & expression of interest – visit complianter.eu or
contact us: team@complianter.eu**

Upon registration you will receive the course manual.

Course Description

We take you into 'grey areas' to enable you to acquire new skills and competences by:

- Building understanding about effective case management and whistleblower reporting processes within the compliance framework.
- Learning how to assess and investigate whistleblower disclosures ethically and objectively,
- Gaining a clear understanding of the status of the whistleblower both legally and professionally,
- Providing confident knowledge of the applicable law.

Module 1

- Legal framework
- Whistleblower status
- How and why people disclose wrongdoing?
- Assessing disclosures efficiently

Module 2

- In-house investigations
- Excellent interviewing skills
- Independence of investigations
- Effective delegation
- 'Witness care'

Module 3

Where and how Whistleblower Policy fits into compliance policy

- Complete case management
- Policy reviews / management

