



SORINTEQ

DIGITAL FRAUD RESPONDER

A 3 day specialist training course for Government and commercial sectors

- ✓ 3 Day Programme
- ✓ Specialist Training for Law Enforcement
- ✓ All Training Equipment Provided
- ✓ In Association With the University of Buckingham

Contact Us

 0333 0063248

 Sorinteq Academy





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Course Overview

Digital fraud is an escalating threat, with criminals increasingly exploiting online presence and digital footprints to target individuals and organisations. Research shows that 44% of high-value financial losses originate from digital attacks, disproportionately affecting vulnerable populations such as the elderly.

The Digital Fraud Responder (DFR) Course equips learners with the practical skills and knowledge to respond effectively to digital fraud incidents. Participants will learn how to investigate, identify, and mitigate fraud, recover evidence, and support victims in a professional and structured manner. The course combines investigative methodology with victim-focused outcomes, ensuring both operational success and ethical responsibility.

Who is the course for?

This course is designed for professionals who respond to, investigate, or manage digital fraud incidents, including:

- Private sector fraud and investigation teams
- Corporate risk and compliance personnel
- Cyber intelligence and investigative staff
- Law enforcement officers involved in digital investigations
- Financial services professionals responsible for fraud mitigation

Participants do not need prior cyber investigation experience, but a professional interest in fraud response and digital investigation is recommended.





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Course Content

The course provides hands-on, operationally focused instruction across the following areas:

- Introduction to Digital Fraud
- Overview of fraud types, attacker tactics, and vulnerable target groups
- Digital Footprint Analysis
- Identifying the pathways, systems, and accounts exploited by fraudsters
- Investigation Techniques
- Collecting, preserving, and analysing digital evidence in a professional context
- Risk Mitigation and Victim Protection
- Strategies to prevent further harm and restore victim confidence
- Recovery Opportunities
- Techniques to trace, recover, or block fraudulent transactions
- Evidence Handling for Prosecution
- Maintaining integrity of digital evidence for legal proceedings
- Operational Scenarios and Case Studies
- Real-world examples highlighting best practice and common pitfalls





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Aims and Objectives of the Course

By the end of the course, participants will be able to:

- Recognise and analyse digital fraud schemes and tactics
- Respond to digital fraud incidents in a professional and structured manner
- Investigate and identify the component elements of fraud
- Mitigate risk to victims and prevent further exploitation
- Recover evidence to support prosecution or civil action
- Apply operational techniques to trace and recover financial loss
- Support victims to achieve better outcomes and restore confidence

Why Choose Sorinteq

Sorinteq delivers university-accredited, practitioner-led training trusted by Government and commercial organisations. Our Digital Fraud Responder Course equips participants with specialist knowledge, practical experience, and operational confidence, ensuring they can effectively protect clients and organisations from fraud risks.

Students undertaking courses provided by Sorinteq may earn credits towards formal academic qualifications such as Post Graduate Certificate, Diploma or MSc at the university of Buckingham.

For further enquiries please email info@sorinteq.com or call Sorinteq on +44 (0)333 0063248.

Sorinteq provide all necessary training equipment including laptop computers, internet connectivity, mobile devices and training material.

