

PROPERTY FRAUD AWARENESS TRAINING

Practical fraud prevention for the property transaction chain



OVERVIEW

Property Fraud Awareness Training is an engaging on-demand programme that helps conveyancers, solicitors, property franchise groups and everyone in the property transaction chain understand how fraud works, how it spreads, and how process, not luck, is what stops it. Using expert commentary and dramatised real-world scenarios, the course breaks conveyancing fraud, cyber threats, identity fraud and mortgage fraud into clear, practical detail. Each episode ends with a short test to reinforce learning.

8 EPISODES

1

Anatomy of Property Fraud

How scams work: fraud typologies, the psychology of manipulation, how criminals research their targets, and the red flags that recur in nearly every case.

5

Cyber Security & Hygiene

Phishing, ransomware, secure communication protocols, multi-factor authentication and the emerging risk of AI-generated fraud.

2

Friday Afternoon Fraud

Authorised push payment fraud, email compromise and the completion-day interception of funds, and the verification procedures that defeat them.

6

The Downstream Cascade

How a single fraud event collapses an entire property chain - the human and commercial cost to buyers, sellers, solicitors and removal firms.

3

Identity Fraud & Hijacking

Seller impersonation, weaknesses in traditional ID checks, and the digital identity tools protecting empty, unmortgaged and overseas-owned properties.

7

Fraud-Resistant Workflows

Four-eyes authorisation, robust client onboarding, pre-completion checklists and incident response planning.

4

Mortgage Fraud & Laundering

Mortgage application fraud, source of funds versus source of wealth, suspicious activity reporting and beneficial ownership structures.

8

Regulation & Compliance

SRA Accounts Rules, AML and POCA obligations, GDPR in the fraud context, and the UK Finance Fraud Code.

8 on-demand video episodes

practical property-chain learning

clear documentary-style training