Qualification in the war on fraud

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A DIRECTOR of the Island's only dedicated business intelligence agency is now qualified to interview suspects in fraud investigations after attaining an internationally recognised qualification.

Sarah Holland has earned the certified fraud examiner credential from the world's largest anti-fraud organisation, the Association of Certified Fraud Examiners.

Mrs Holland is a director of intelligence agency Sintel Global and is also financial controller at associated law firm Sinels.

To gain the CFE certification she had to demonstrate extensive knowledge in four key areas critical in the fight against fraud: fraudulent financial transactions, criminology and ethics, legal elements of fraud and fraud investigation.

Certified fraud examiners can conduct formal interviews with fraud suspects to obtain information and confessions. They can also advise clients as to their findings and testify at trial.

Mrs Holland said: 'After undertaking four rigorous exams, I am thrilled to have gained the CFE credential. The knowledge I have acquired will no doubt prove invaluable for my work and I am looking forward to applying my new skills.'

Mrs Holland lives with her husband in St Lawrence. She has a busy lifestyle and when time permits enjoys cooking and travelling.

Sinels styles itself as a conflict resolution and avoidance law firm. The firm works for a diverse range of institutions and high net worth clients but also undertakes a significant amount of free work for individuals in need.

Sarah Holland

Sarasin Funds Management (Guernsey) Ltd Prices at 25.11.10

GlobalSar Sterling (Accumulation)	Bid	51.537	0.2626 %
	Offer	54.394	0.1897%
GlobalSar Dollar (Accumulation)	Bid	70.907	0.1384 %
	Offer	74.829	0.1526 %
EquiSar Sterling (Accumulation)	Bid	25.613	0.8982 %
	Offer	27.035	0.8618 %
EquiSar Dollar (Accumulation)	Bid	20.035	0.1700 %
	Offer	21.144	0.1373 %
Sarasin Income (Accumulation)	Bid	14.299	-0.1815 %
	Offer	14.949	-0.1470 %
Sarasin Real Estate gbp (Accumulation)	Bid	12.336	0.1868 %
	Offer	13.02	0.1616 %

Sarasin: Leaders in Thematic Investment Management

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