



the third annual conference of the



Wednesday 30th September 2009
One Great George Street, London

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LONDON FRAUD FORUM

Bringing the public & private sectors together

I would like to invite you to the third annual conference of the London **Fraud** Forum .

We are all, of course, aware of all the headlines and surveys pointing to the inevitable **rise in fraud in the current economic climate**::

“Recession fuels sharp rise in financial crime”

“Corporate anti-fraud efforts at risk from large-scale redundancy programmes”

“New research reveals widespread tolerance of unscrupulous behaviour”

Two years on from our inception, the objective of the London Fraud Forum has therefore become even more important than when we started: to **bring together** businesses and organisations from both the **public and private sectors** to combine forces to **tackle the growing threat from fraud head on**, by **actively sharing knowledge, ideas and experiences**.

For our third annual conference we have again put together a programme that focuses on many of the key issues currently facing **all practitioners from across the whole spectrum of the anti-fraud community**, providing important updates on the latest developments and trends in existing frauds, and what new types of fraud are becoming more prevalent. There are also vital **practical** breakout sessions on issues including:

- **how to lower the risk of your organisation being hit by bribery and corruption**
- **creating a successful anti-fraud culture within your organisation**

- **what to do when you discover a fraud, and how to impose sanctions**
- **how to recover the proceeds of fraud.**

We have again brought together a panel of expert speakers for the conference, who will share with you their insights and experience. We have carefully planned the programme to provide you with invaluable information that you can take back to your workplace to assist you in the day-to-day business of combating financial fraud.

Last year’s event was extremely well received, and was again a **sell-out**, with over **250 people** attending.

Our third annual conference is an ideal opportunity for existing London Fraud Forum members to meet and network with fellow anti-fraud practitioners who you may have met at previous events, but it also provides a very useful introduction for new members to the work of the organisation and the benefits of joining. **The conference delegate fee of only £120 + VAT includes a year’s membership of the organisation** - so represents amazingly good value!

We very much hope you will want to join your fellow anti-fraud professionals from the London region and outside, to ensure that we continue to combine all our efforts in strengthening the fight against financial crime. I look forward to meeting you at the conference, and during the course of the coming year.

Alan Day

Chairman, London **Fraud Forum**

www.londonfraudforum.co.uk

CONFERENCE PROGRAMME

Chairman: **Alan Day**, Senior Audit & Investigations Manager - Fraud & Security, **Transport for London Chairman, London Fraud Forum**

08.45 Coffee and registration

09.15 **LONDON FRAUD FORUM CHAIRMAN'S INTRODUCTION**

09.20 **CRIMESTOPPERS AND THE LONDON FRAUD FORUM: WORKING IN PARTNERSHIP**

Speaker: **Ian Froggett**, National Training and Development Manager, **Crimestoppers**

09.40 **POLICING FRAUD: AN UPDATE FROM THE LEAD FORCE**

Speaker: **Mike Bowron**, Commissioner, **City of London Police**

10.00 **KEYNOTE SPEECH**

We have invited **The Rt Hon The Baroness Scotland QC, Attorney General**

10.15 Coffee

10.45 **AN OUTLINE OF THE CURRENT FRAUD LANDSCAPE - TRENDS IN EXISTING AND EMERGING FRAUDS**

Speaker: **Nevin Grieve**, Director, **Detica NetReveal**

11.15 **BREAKOUT SESSIONS:** Delegates can choose to attend one of the following four breakout sessions:

SESSION A: PREVENTING YOUR ORGANISATION BEING HIT BY BRIBERY AND CORRUPTION

Led by: **Roderick Macauley**, Bribery Bill Manager, Criminal Law Policy Unit, **Ministry of Justice**
and **Neill Blundell**, Partner, **Eversheds**

SESSION B: CREATING A SUCCESSFUL ANTI-FRAUD CULTURE AND STRUCTURE WITHIN YOUR ORGANISATION

Led by: **John Baker**, Director - Business Integrity and Investigation Services, **RSM Bentley Jennison**

SESSION C: DETECTING AND INVESTIGATING FRAUD AND IMPOSING SANCTIONS

Led by: **Nicole McLaughlin**, Operational Fraud Manager, **NHS Business Services Authority, Counter Fraud Service**

and **Dave White**, Head of Fraud Investigation Service, **Jobcentre Plus, part of Department for Work and Pensions**

SESSION D: OPTIONS FOR RECOVERING THE PROCEEDS OF FRAUD

Led by: **James Earp**, Recovery Partner, **Grant Thornton**
and **Steve Cornmell**, Head of Fraud - Forensic Department, **Grant Thornton**

12.15 Lunch

Lunch is kindly sponsored by **Wolters Kluwer Financial Services**



13.15

A COHERENT ANTI-FRAUD POLICY: WHAT WE NEED

Speaker: **Monty Raphael**, Special Counsel, **Peters & Peters**
Visiting Professor of Law, Kingston University

13.55

BREAKOUT SESSIONS

Delegates have the opportunity to attend another of the four breakout sessions outlined above.

14.55

Coffee

15.25

THE VIEW FROM THE VICTIM

Speaker: **A victim of fraud**

15.50

THE REAL EFFECTS OF COPYRIGHT THEFT

Speaker: **Kieron Sharp**, Director General, **Federation Against Copyright Theft**

16.15

DISABLED BLUE BADGE FRAUD

Speaker: **Andy Hyatt**, Group Leader – Corporate Investigation Group
Royal Borough of Kensington & Chelsea

16.50

THE NATIONAL FRAUD AUTHORITY: THE WAY FORWARD

Speaker: **Dr Bernard Herdan**, Chief Executive, **National Fraud Authority**

17.20

CHAIRMAN'S CLOSING REMARKS

17.30

Close of conference

There will be a **drinks reception** at the end of the day's programme, kindly hosted by **Investigative Data Mining**.



REGISTRATION FORM

Please photocopy this form for additional delegates

Mr/Mrs/Ms Name

Job Title

Company/Organisation

Address

.....

.....

Telephone Email

I would like to book a place for the conference at £120 + VAT

I cannot attend the conference, but would like to apply for one year's membership of LFF @ £50

I enclose a cheque for the above amount

I have sent a bank transfer for the above amount

Please invoice me for the above amount, quoting the following reference:

Please charge credit card Visa / MasterCard no:

Cardholder's signature Expiry date

Account name Three digit security code

Account address if different from above

.....

I have read and agreed to the terms and conditions of cancellation
(your form **must** be signed here to confirm your booking):

Please indicate below which breakout sessions you would like to attend at the conference:

Session	First choice:	Second choice:
Morning: A, B, C or D		
Afternoon: A, B, C or D		

We will try to meet all requirements with regard to choice of breakout sessions, but please note that we can't definitely guarantee that you will be able to attend the sessions you indicate above.

I do not wish my details to be passed to relevant external companies (see DATA PROTECTION on next page)

DATE & VENUE

Wednesday 30th September 2009

One Great George Street

Westminster, London, SW1P 3AA www.onegreatgeorgestreet.com

Full information on the location of the venue will be sent to you with the confirmation of your booking.

HOW TO BOOK

By post: send your completed form to London Fraud Forum Conference, The Conference Network, 6 Millside Place, Old Isleworth, Middlesex, TW7 6BU.

By fax: fax your completed form to **020 3292 1744**

Online: visit our website at www.londonfraudforum.co.uk

HOW TO PAY

Delegate fee: £120 + VAT (total £138.00)

Payment must be received in advance of the conference.

By cheque: payable to **The Conference Network Ltd.**

By credit card: please complete the details on the registration form, or on our website.

On invoice: payable before the conference. Please advise of any relevant invoicing details (such as PO number, address of accounts department etc).

By bank transfer: to HSBC Bank plc, 42 High Street, Teddington, Middlesex, TW11 8ES
Account name: **The Conference Network Ltd.**
Account number: **01432877** Sort code: **40 44 46**

Please note that one year's membership of the London Fraud Forum is included in the delegate fee.

CANCELLATIONS

Cancellations received by The Conference Network before **16th September 2009** will receive a partial refund, but a charge of £50 +VAT will be made for administration. After 16th September 2009 the full fee must be paid and no refunds will be payable. Substitutions may be made at any time, however.

ENQUIRIES

London Fraud Forum Conference, c/o The Conference Network Ltd
tel: **020 8847 4074** email: judith@conference-network.co.uk

DATA PROTECTION

Your contact details will be held on our database and may be used to keep you up-to-date with developments in the area of financial crime and fraud. Sometimes your details may be made available to reputable and relevant external companies. If you do not wish your details to be used for this purpose please tick the box on the reservation form.

The organisers reserve the right to change the programme or the speakers without prior notice.