



the fourth annual conference of the



Thursday 7th October 2010
One Great George Street, London

TOWARDS LONDON 2012

supporting media:



www.londonfraudforum.co.uk



LONDON FRAUD FORUM

Bringing the public & private sectors together

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

The latest fraud barometer from the National Fraud Authority highlights that the harm caused by fraud to the UK is far worse than originally thought. Thus the continued objective of the London Fraud Forum has 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 fourth 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. This year we shall also be looking specifically at **fraud in the world of sport and how this may affect the 2012 Olympic Games.** You may have already seen some headlines:

“Organised criminal gangs are snapping up domain names, ready to launch rip-off ticket sites for the 2012 Olympic Games.”

“The Serious Fraud Office will be at the high court today to hear a civil judgment in the case of Rebecca Adlington’s missing Olympic tickets.”

Thus we will be looking at the some of the key fraud risks such as **employment fraud and gaming fraud,** as well **fraud**

prevention strategies designed to minimise these risks - for the 2012 Olympics but also, of course, for the **anti-fraud arena in general.** We will also be running our popular **interactive breakout sessions,** looking at such key areas as **bribery and corruption, data sharing and asset recovery.**

Last year’s event was again a sell-out. With over 250 people attending we were turning people away - so please do not delay in booking your place! Our 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 £140 + 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.london**fraud**forum.co.uk](http://www.londonfraudforum.co.uk)

CONFERENCE PROGRAMME

Chairman: **Alan Day**, Senior Audit 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 **WELCOME ADDRESS**

We have invited a representative of **The office of the Mayor of London**

09.35 **AN UPDATE FROM THE CITY OF LONDON POLICE**

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

10.00 **AN UPDATE FROM THE NATIONAL FRAUD AUTHORITY**

Speaker: **Stephen Harrison**, Director of Enforcement, **National Fraud Authority**

10.30 **OPERATION PODIUM: protecting the Olympic economy from fraud and organised crime**

Speaker: **Nick Downing**, Detective Chief Inspector, **Metropolitan Police**

11.00 Coffee

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

SESSION A: THE PRACTICAL IMPLICATIONS FOR FRAUD PREVENTION PRACTITIONERS OF THE BRIBERY AND CORRUPTION LEGISLATION

Led by: **John Burbidge-King**, CEO, **Interchange Solutions**

SESSION B: DATA SHARING: WHAT THE REGULATIONS REALLY MEAN THAT YOU CAN AND CAN'T DO!

Led by: **Bill Fairweather**, Chairman, **Institute of Hotel Security Management**
and **Richard Ansell**, Case Officer, **Information Commissioner's Office**
with **Gaby Devereux**, Training and Compliance Manager, **CIFAS**

SESSION C: FRAUD AND ASSET RECOVERY

Led by: **Steven Philippsohn**, Partner, **PCB Litigation**
and **Andy Fyfe**, Detective Inspector, **City of London Police**

SESSION D: ESTABLISHING A SUCCESSFUL STRATEGY IN YOUR ORGANISATION FOR MANAGING FRAUD RISKS

Led by: **Les Dobie**, Associate Director, **Grant Thornton**
and **Ben Luddington**, Associate Director, **Grant Thornton**

12.30 Lunch

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



13.20 **FRAUD AND MANIPULATION IN SPORT**

Speaker: **Mary Hardy**, Head of Risk Assurance, **London Organising Committee of the Olympic and Paralympic Games**

13.50 **BREAKOUT SESSIONS**

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

14.50 Coffee

15.20 **PREVENTING ILLEGAL WORKING: THE OLYMPIC SITE AND BEYOND**

Speaker: **Thomas Greig**, Deputy Director, **UK Border Agency**

15.50 **SPORTS AND BETTING INTEGRITY**

Speaker: **Peter Probert**, Director, **Spearhead Advisory** (former Head of Integrity, Betfair)

16.20 **THE WORK OF THE NATIONAL FRAUD INTELLIGENCE BUREAU AND NATIONAL FRAUD REPORTING CENTRE: an Olympics update**

Speaker: **David Clarke**, Detective Superintendent, **City of London Police**

16.55 **CHAIRMAN'S CLOSING REMARKS**

17.00 Close of conference

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

Defica NetReveal
DISCOVER HIDDEN NETWORKS™



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 £140 + VAT (total £164.50)

I cannot attend the conference, but would like to apply for one year's membership of LFF @ £50 + VAT (total £58.75)

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

Thursday 7th October 2010
One Great George Street

Westminster, London, SW1P 3AA tel: 020 7665 2323 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: £140 + VAT (total £164.50)

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 **23rd September 2010** will receive a partial refund, but a charge of £50 +VAT will be made for administration. After 23rd September 2010 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.