



LONDON FRAUD FORUM

Bringing the public & private sectors together



supporting media



Fraud Intelligence



THE FIFTH ANNUAL CONFERENCE 2011 OF THE LONDON FRAUD FORUM

Thursday 6th October 2011
One Great George Street, London

associate sponsor



www.londonfraudforum.co.uk

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£38 billion. Yes - that is **£38 billion**: the amount that the National Fraud Authority says fraud is costing the United Kingdom. By anyone's standards, this is a huge amount of money and, as we know, fraud is no longer limited to large businesses but affects all members of society. Indeed, it is the vulnerable who are most likely to be the target of fraudsters and on whom fraud has the biggest and most serious impact.

Thus it is up to fraud professionals to work harder and smarter to counter this risk - working together with government, other public sector organisations, the private sector, the voluntary sector, law enforcement, SMEs and individuals. Only by working together will we be able to defeat the fraudster. For as Edmund Burke said, "All that is necessary for the triumph of evil is that good men do nothing."

Therefore I would like to invite you to the **fifth annual conference of the London Fraud Forum**. It is our continued objective **to bring together** businesses and organisations from both the public and private sectors **to combine forces** to tackle this growing threat from fraud head on, by actively sharing knowledge, ideas and experiences.

Again we have 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. In addition to some notable keynote speakers, this year's programme provides what we believe will be something to interest everyone, with new topics such as counterfeit currency

(an increasing risk in the run up to London 2012) and fraudulent identity documents. The 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 also provides a very useful introduction for new members to the work of the organisation and the benefits of joining.

Last year's event was again a sell-out, with over 250 people attending, and we were turning people away - so please do not delay in booking your place. The conference delegate fee of only £150 + 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

**LAST YEAR'S EVENT WAS ANOTHER A SELL-OUT SO PLEASE
DO NOT DELAY IN BOOKING YOUR PLACE.**

One year's membership of the London Fraud Forum is included in the delegate fee.

THE FIFTH ANNUAL CONFERENCE 2011 OF THE LONDON FRAUD FORUM

DATE & VENUE

Thursday 6th October 2011
One Great George Street, Westminster,
London SW1P 3AA

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: £150 + VAT (total £180)

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. If you register online we will telephone you to take credit card details.

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 **22nd September 2011** will receive a partial refund, but a charge of £50 +VAT will be made for administration. After 22nd September 2011 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: **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.

CONFERENCE PROGRAMME

THE FIFTH ANNUAL CONFERENCE 2011

www.londonfraudforum.co.uk

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 AND WELCOME

09.20

KEYNOTE WELCOME

Speaker: We have invited
The Rt Hon Francis Maude MP
Minister for the Cabinet Office

09.35

AN UPDATE FROM THE CITY OF LONDON POLICE

Speaker: **Adrian Leppard**, Commissioner
City of London Police

10.05

AN UPDATE FROM THE NATIONAL FRAUD AUTHORITY

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

10.35

THE VICTIM'S PERSPECTIVE ON FRAUD

Speaker: to be confirmed

11.00

COFFEE

11.30

BREAKOUT SESSIONS

Delegates can choose to attend one of the
following three breakout sessions:

SESSION A:

PROACTIVE INTELLIGENCE TO COMBAT ORGANISED INSURANCE FRAUD

Led by: **Stephen Dalton**, Head of Intelligence
Insurance Fraud Bureau

SESSION B:

IDENTIFYING AND AVOIDING THE PERFECT FRAUD: A CASE STUDY

Led by: **Andrew Gillett**, Partner
Weightmans
Nicola McIntosh, Counsel
Clarendon Chambers



THE CONFERENCE IS AN IDEAL OPPORTUNITY TO MEET AND NETWORK WITH FELLOW ANTI-FRAUD PRACTITIONERS.

SESSION C:

RUNNING THOROUGH AND COST-EFFECTIVE INVESTIGATIONS TO MEET BEST PRACTICE STANDARDS, ADEQUATE PROCEDURES AND BUDGETS

Led by: **Simon Scales**
Director – Global Investigations
TNT Express

12.40

LUNCH

13.40

FRAUD PROSECUTIONS: WHERE ARE WE GOING?

Speaker: **Christopher Kinch QC**
23 Essex Street
Chairman of the Criminal Bar Association

14.15

BREAKOUT SESSIONS

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

15.25

COFFEE

15.55

THE BANK OF ENGLAND'S ANTI-COUNTERFEITING STRATEGY

Speaker: A representative, Notes Division
Bank of England

16.25

IDENTITY DOCUMENTS – ARE YOU SURE?

Speaker: **Ian Francis**
IDFA

16.55

THE DARWINS CASE: THE TRUE STORY!

Speakers: **Shane Culley**
Detective Constable
John Graham
Detective Constable
Cleveland Police

17.30

CHAIRMAN'S CLOSING REMARKS AND CLOSE OF CONFERENCE



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

Detica NetReveal[®]

REGISTRATION FORM

THE FIFTH ANNUAL CONFERENCE 2011

Please photocopy this form for additional delegates.

Mr/Mrs/Ms Name

Job title

Company/Organisation

Address

Postcode

Telephone No

Email

- I would like to book a place for the conference at £150 + VAT
- I cannot attend the conference but would like to apply for one year's membership of LFF @ £50 + VAT
- 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 PO/reference:
- Please charge credit card Visa / Mastercard no:

Cardholder's signature

Account name

Expiry date Three digit security code

Account Address (if different from above)

Postcode

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

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

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)