



annual conference 2016

Midlands Fraud Forum

Thursday 25th February 2016
Tally Ho Conference Centre, Birmingham



MIDLANDS FRAUD FORUM

Bringing the public & private sectors together

supported by:



www.midlandsfraudforum.co.uk/MFF-Conferences

conference programme 2016

Thursday 25th February 2016

www.midlandsfraudforum.co.uk/MFF-Conferences

09.00 - REGISTRATION, COFFEE AND MEETING OUR SPONSORS AND EXHIBITORS

09.30 - CHAIRMAN'S WELCOME AND OPENING OF CONFERENCE

Mark Surguy - Partner, Weightmans LLP

09.35 - FRAUD AND MONEY LAUNDERING IN ORGANISED CRIME GROUPS

Chief Constable Mick Creedon - Derbyshire Constabulary

10.20 - CURRENT FRAUD TRENDS

Commander Chris Greany - City of London Economic Crime Directorate will look at current fraud trends affecting the UK.

11.00 - COFFEE, NETWORKING AND MEETING OUR SPONSORS AND EXHIBITORS

11.30 - CYBER ATTACKS AFFECTING YOUR BUSINESS

Professor Paula Thomas - University of South Wales - Steps you should take to protect your business

12.15 - MONEY LAUNDERING

Paul Marshall - Counsel at No 5 Chambers

13.00 - LUNCH, NETWORKING AND MEETING OUR SPONSORS AND EXHIBITORS

13.45 - YOUR BUSINESS IS WIDE OPEN AND YOU ARE NOT SAFE!

Cal Leeming tells the story from a reformed hacker's view

14.20 - BREAKOUT SESSIONS

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

SESSION A

THE REGIONAL ORGANISED CRIME UNIT

Detective Sergeants Wayne Hayne, Nigel Collins and Chris Bates on how the ROCU is dealing with economic and cyber crime and confiscating assets

SESSION B

FRAUD IN CYBERSPACE

William Harbage QC and Kevin Barry - 36 Bedford Row

15.20 - COFFEE, NETWORKING AND MEETING OUR SPONSORS AND EXHIBITORS

15.45 - PROSECUTING FRAUD - COMMON PROBLEMS AND DIFFICULTIES

Liz Jenkins - Deputy Head of the CPS Specialist Fraud Division

16.20 - ONLINE INVESTIGATIONS AND USING SOCIAL MEDIA TO DETECT FRAUD

David Purcell - Chief Operating Officer, Netwatch Global

16.55 - CONFERENCE SUMMARY AND CLOSE

Attendance at our Annual Conference includes membership of the Midlands Fraud Forum for the coming year including regular master classes and our weekly digest

annual conference 2016

Midlands Fraud Forum

www.midlandsfraudforum.co.uk/MFF-Conferences

THE MIDLANDS FRAUD FORUM PROMOTES AWARENESS OF FRAUD ISSUES WITH MEMBERS REPRESENTING PUBLIC AND COMMERCIAL SECTORS, LAW ENFORCEMENT AND PROFESSIONALS.

FRAUD OCCURS IN BOTH PRIVATE AND PUBLIC SECTORS AND WILL CONTINUE TO ESCALATE UNTIL WE JOIN FORCES AND COMBAT IT TOGETHER.

The **Midlands Fraud Forum** aims to promote **awareness** of fraud issues and to **educate** stakeholders on effective fraud prevention measures. Fraud is prevalent in both private and public sectors. Without effective cross-working between sectors the fraud problem will escalate uncontrollably. Since our 2015 conference we have hosted masterclasses for our members on the changing landscape of cybercrime, investigative interviewing, investigating financial fraud, how to interview about fraud and held our winter fraud discussion panel. Further relevant masterclasses are planned for 2016. Join the conference to find out more about our plans, and bring your own suggestions!

We are again delighted to be bringing together a panel of high-profile speakers for our 2016 conference. We feel sure that you will want to hear their insights, learn from their experience and discuss with them the key issues currently facing you as an anti-fraud practitioner.

If you are unable to attend the conference, however, there are two other options available:

- **annual membership**, at **£60**, entitling you or a colleague to free attendance at our masterclasses and specialist forums, plus the Midlands Fraud Forum's weekly email digest containing links to fraud news, publications and notification of forthcoming events (to receive a sample copy of this please email info@midlandsfraudforum.co.uk)

- **associate membership**, at **£20**, providing you with the Midlands Fraud Forum's weekly email digest (as above).

Please simply tick the relevant box on the booking form to take up either of these options.

We are also offering a special **corporate rate** for the conference this year, of **£540** for five delegate places and unlimited associate memberships.

BOOK NOW

COMPLETE THE BOOKING FORM ON THE NEXT PAGE

booking form

Midlands Fraud Forum - annual conference 2016

www.midlandsfraudforum.co.uk/MFF-Conferences

Mr/Mrs/Ms Name

Job title

Company/Organisation

Address

Postcode

Telephone No

Email

- I would like to book a place for the conference at £130
- I cannot attend the conference but would like to apply for one year's membership of Midlands Fraud Forum @ £60
- I cannot attend the conference but would like to apply for associate membership of Midlands Fraud Forum @ £20
- I would like to book a corporate membership of five places for the following:

1 Name Position:
Email

2 Name Position:
Email

3 Name Position
Email

4 Name Position
Email

5 Name Position
Email

- I enclose a cheque for the conference delegate fee
- I will pay by bank transfer
- I will pay via PayPal to account info@midlandsfraudforum.co.uk

Please sign here to confirm your booking:

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

First choice Session A Session B

Second choice Session A Session B

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 below)



DATE & VENUE

Thursday 25th February 2016

**Tally Ho Conference Centre,
Pershore Road, Edgbaston,
Birmingham B5 7RN**

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

HOW TO BOOK

BY EMAIL

Email your completed form to:
info@midlandsfraudforum.co.uk

ONLINE

visit the conference website at
www.midlandsfraudforum.co.uk/event-1970955

HOW TO PAY

DELEGATE FEE

£130.00

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

Payment must be received in advance of the conference.

BY CHEQUE

Payable to: Midlands Fraud Forum Ltd
Send to: c/o Dains Forensic LLP,
15 Colmore Row, Birmingham B3 2BH

BY PAYPAL

Using the link from our website or directly on the PayPal website to account
info@midlandsfraudforum.co.uk

BY BANK TRANSFER

Account 00853400
Sort Code 30 00 03
using your name and company as a reference.

CANCELLATIONS

Cancellations received by Midlands Fraud Forum Conference before 11th February 2016 will receive a partial refund, but a charge of £60 will be made for administration and your annual membership. After 11th February 2016 the full fee must be paid and no refunds will be payable, irrespective of the booking date. Substitutions may be made at any time, however.

ENQUIRIES

Midlands Fraud Forum Conference,
email info@midlandsfraudforum.co.uk

MEMBERSHIP

Midlands Fraud Forum Ltd reserves the right to refuse any application for Membership at our discretion.

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.