

ACFE UK CHAPTER ANNUAL FRAUD CONFERENCE 2014

Wednesday, 1 October, 2014

08:30 - 17:15



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The Association of Certified Fraud Examiners UK Chapter will be holding their 4th Annual Fraud Conference here in London on October 1st.

We have an excellent range of sought-after speakers who will be presenting on the challenges we face on what lies ahead - "The Future of Fighting Fraud".

The splendid surroundings of Carisbrooke Hall will be providing a comfortable and convenient location for this event, which follows on the heels of last year's hugely successful conference.

You will hear from a diverse range of speakers, from the Financial Services, Law Enforcement, Academia, Litigators, Prosecutors and industry experts; delegates will enjoy a varied and relevant agenda.

Commander Stephen Head, City of London Police, will commence proceedings by speaking on "Law Enforcements response to Organised Crime".

The keynote speakers, Alison Levitt QC and Sir Keir Starmer KCB QC - a former DPP and Head of CPS - need little introduction, both having enjoyed high profile roles within our criminal justice system in recent years. Their topic will be "Dual responsibility for corporate criminal enforcement: the new reality?" Here they will be exploring the extent to which lawmakers in the UK and US have adopted a model of dual responsibility for enforcing the criminal law, under which corporate bodies are tasked with prevention, investigation and reporting duties.

With many other presentations, lunch and refreshments provided, and with chances during and after the event to enjoy a relaxed networking session with like-minded professionals, this is one conference that you should not miss this year.

Attendance is open to both ACFE members and non-members, and members will gain 10 CPE credits upon completion of the conference.

Early event registration is advised to ensure your place, and as an added incentive substantial discounts are available for those that chose to do so.

Our 2013 Conference was an astounding success, with record numbers of both delegates and sponsors in attendance.

"The best event I've attended for 5 years."

"An excellent programme of speakers. A great day all round."

"Inspirational and extremely informative."

— Conference attendees 2013

REGISTRATION

[Register for the event here.](#)

The charges for this year's conference are:

Members: £190 (Discounted to £170 if registered by 1st September)

Non-members: £210 (Discounted to £190 if registered by 1st September)

Large group discounts may be available upon enquiry.

VENUE

Carisbrooke Hall, Victory Services Club

63-79 Seymour Street, London W2 2HF

United Kingdom

0207 723 4474

(2 minutes from Marble Arch tube station)

ACCOMMODATION

Accommodation is available at the venue, but this is severely limited, and delegates are urged to make reservations as soon as they are able.

Room reservations can only be made directly through the Reservations Team at the Victory Services Club (a private Military Club) at the following rates:

Double room (single occupancy):

- £97.50 room only
- £108 room with full English breakfast

Please call +44 (0)20 7723 4474 ext 1 for reservations.

For full details of the agenda, location, registration and payment options please visit the event [website](#).

Agenda

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The theme for Conference 2014 will be The Future of Fighting Fraud, with a variety of speakers presenting upon such topical subjects as 'Strategy to combat Cyber Crime', 'Banking Innovation towards Fraud Reduction', and 'Law Enforcement's Response to Organised Crime'.

You will find our speakers' full profiles on our online booking page.

8:30 - 9:00	Registration.
9:00 - 9:10	Welcome and opening. <i>President of UK Chapter, Jim Oakes.</i>
9:10 - 9:40	Law enforcement's response to organised crime. <i>Stephen Head, Crime Commander City of London Police.</i>
9:40 - 10:10	The future of Fraud an Academic perspective. <i>Professor Michael Levi, Cardiff University.</i>
10:10 - 10:40	NCA Strategy to combat Cyber Crime. <i>Steve Frodsham, Head of the National Crime Agency's Central Intelligence Hub.</i>
10:40 - 11:10	Networking Coffee Break.
11:10 - 11:45	Banks innovation towards Fraud Reduction. <i>Greg Regan, Director of Group Fraud Risk Barclays Bank.</i>
11:45 - 12:25	In the future will mobile payments replace card payments? <i>Mark Johnson, Founder of The Risk Management Group TRMG.</i>
12:25 - 13:25	Networking Lunch.
13:25 - 14:05	Tom Burton, Director Cyber Team KPMG. <i>Tom will explore how, by integrating cyber security into the counter fraud plan, we will be able to avoid handing all of the advantage to the malicious.</i>
14:05 - 14:45	Technology Fraud and Future. <i>Dr. Stephen Hill, Director Data & Absolute Partnership Intelligence.</i>
14:45 - 15:15	Networking Tea Break.
15:15 - 16:50	Dual responsibility for corporate criminal enforcement: the new reality? <i>Alison Levitt QC and Sir Keir Starmer KCB, QC - Mishcon de Reya.</i> Keir Starmer (former Director of Public Prosecutions and Head of the Crown Prosecution Service 2008-2013) and Alison Levitt will explore the extent to which lawmakers in the UK and US have now adopted a model of dual responsibility for enforcing the criminal law under which corporate bodies are tasked with prevention, investigation and reporting duties.
16:50 - 17:00	Closure and introduction to post event networking reception.

Speakers

Keynote Speakers



SIR KEIR STARMER KCB QC CONSULTANT MISHCON

Keir's main areas of practice are human rights, international law, judicial review and criminal law.

After studying law at Leeds University (LLB) and Oxford University (BCL), Keir was called to the Bar in 1987 and appointed Queen's Counsel in 2002. He has conducted cases at the highest level in England and Wales, including over 30 cases in the House of Lords (before it became the Supreme Court) and before the Privy Council. He has also conducted cases all over the world, including in international courts such as the International Court of Justice, the European Court of Human Rights, the Inter-American Court of Human Rights, the Caribbean Court of Justice and the African Commission on Human and People's Rights.

Keir was Director of Public Prosecutions and Head of the Crown Prosecution Service from 2008-2013.



ALISON LEVITT QC PARTNER MISHCON

Alison is one of the UK's leading lawyers, specialising in criminal, regulatory and related matters. She joined Mishcon in 2014 to set up the new business crime group.

Alison was called to the Bar by Inner Temple in 1988 and was appointed Queen's Counsel in 2008. After twenty years in private practice at leading London defence chambers she was head-hunted to become the Principal Legal Advisor to the Director of Public Prosecutions. There she advised on some of the most significant cases of the time, as well as appearing as counsel in the Court of Appeal. She is an expert in private prosecutions and immunities from prosecution.

Other Speakers



JIM OAKES ACFE UK PRESIDENT

Jim, a former Fraud Squad Detective, Certified Fraud Examiner and Certified Financial Crimes Investigator is the Managing Director of Financial Crime Risk Ltd, he is currently engaged as Director Financial Crime with the Wynyard Group and serves as a Non-executive Director with a UK payments firm and on other Financial Crime related advisory boards.

Jim has over 30 years Fraud, Security and Anti Money Laundering experience operating in 62 countries across Europe, Middle East, Africa, North America, India and Pakistan.

Jim is the President of the Association of Certified Fraud Examiners UK Chapter having recently served a two year term as Chairman of the Board of Regents of the ACFE in Austin Texas following which he was appointed Regent Emeritus of the ACFE.



PROFESSOR MICHAEL LEVI UNIVERSITY OF CARDIFF

Dr. Michael Levi (MA, Dip Crim, PhD, DSc (Econ)) has degrees from Oxford, Cambridge, Southampton and Cardiff Universities and has been Professor of Criminology at Cardiff University since 1991. He has been conducting international research on the organisation and control of white-collar and organised crime, corruption and money laundering/ financing of terrorism since 1972. Current posts include President, US National White-Collar Crime Research Consortium; Member, European Commission Group of Experts on Corruption; Member, Organised Crime and Illicit Trade Council, World Economic Forum; Member, Committee on the Illicit Tobacco Market, US National Academy of Sciences. In 2013 he was given the Distinguished Scholar Award by the International Association for the Study of Organised Crime, and in 2014 he was awarded the Sellin-Glueck prize for international and comparative criminology by the American Society of Criminology.

He is currently engaged in work on the detection of insider cyber frauds and other threats, money laundering evaluation and public-private sector collaboration against financial crimes.

Speakers

Other Speakers



STEVE HEAD *COMMANDER - ECONOMIC CRIME*

Commander Steve Head is the ACPO National Coordinator for Economic Crime.

The National Coordinator manages and coordinates the police response to fraud through setting standards, facilitating joint working and integrating strategies and activities across the counter-fraud community.

As Commander for the Economic Crime Directorate he also has responsibility for supporting ACPO and the Government in setting the national counter-fraud strategy. His responsibilities include overseeing the investigation of serious and organised economic crime across the City of London, as well as for “Lead-Force” investigations across England and Wales. He also leads on police investigations of Overseas Corruption and Bribery involving British citizens and companies abroad. Commander Head is the current Chair of both the UK’s National Working Group on Fraud and the National Working Group for Overseas Corruption. He also sits on the CIFAS board. Commander Head is a member of the Economic Crime Agency Network (ECAN), an international network established to find ways of co-operating on economic crime across multiple jurisdictions.



GREGORY REGAN *MANAGING DIRECTOR BARCLAYS GROUP FRAUD RISK*

Currently, Managing Director for Group Fraud Risk; responsible for developing and managing Global Fraud Risk strategy and policy across Barclays’ global businesses, to include: Barclaycard; Barclays Retail Bank; Barclays Investment Bank; Barclays Wealth and Barclays Corporate. I am also responsible for managing global E-commerce fraud risk and setting policy and strategy for all cyber risk across the businesses.

United States Secret Service, Washington DC: June 1982 - June 2002

Deputy Assistant Director - Inspection Division, WDC

Special Agent In Charge - Financial Crimes Division, WDC

Legislative Fellow, Us Senate - Congressional Affairs, WDC

Naval Criminal Investigative Service: 1979 – 1981

FBI Public Affairs/Media: 1976 – 1979



TOM BURTON *DIRECTOR KPMG CYBER CRIME TEAM*

The explosive progress of technology has presented significant opportunity to commerce and society over the last few decades and this is only expected to continue as advances in mobility, social networking, the internet of things and others create a Cyberspace that is ever more interconnected with the physical world. This has enabled businesses to become far leaner, more vertically integrated, responsive, and able to reach a more diverse and global marketplace. This however has presented significant opportunities to the criminal fraternity, enabling it to address larger targets, more cheaply, with lower risk of detection, and from locations potentially beyond the easy reach of the law.



STEVE FRODSHAM *National Crime Agency (NCA)*

Head of the NCA central intelligence hub, including the UK Organised Crime Coordination Centre and Financial Intelligence Unit which leads the collection, analysis and dissemination of strategic, tactical and operational intelligence to drive NCA and UK Law Enforcement action against serious and organised crime - drugs, firearms, human trafficking, cyber, fraud, money laundering and child exploitation.

I am currently the Head of the National Crime Agency’s central Intelligence Hub, leading the production of strategic, tactical and operational intelligence to drive NCA and UK Law Enforcement (UKLE) action against serious and organised crime (SOC) – ie. drugs, firearms and human trafficking, cyber and other fraud, money laundering and child exploitation.

Speakers

Other Speakers



MARK JOHNSON FOUNDER OF TRMG THE RISK MANAGEMENT GROUP

I have held leadership roles in risk and security management in both the private and government sectors and delivered complex Digital Intelligence projects for major clients worldwide, focused primarily on communications fraud control, revenue assurance and cyber security testing and awareness training.

Publications:

I am the author of four books on military history and high tech crime.

'Demystifying Communications Risk', 2012, Gower Publishing

'Cybercrime, Security & Digital Intelligence', 2013, Gower Publishing

'Never Surrender; Poland's Long War', 2014, JetLaunch

'Caribbean Volunteers at War; the forgotten story of the RAF's

"Tuskegee Airmen", 2014, Pen & Sword Publishing.



DR STEPHEN HILL BSC (HONS), MLPI, CIIP, PHD
DIRECTOR DATA & INTELLIGENCE, ABSOLUTE PARTNERSHIP

Formerly of Snowdrop a company with the aim of providing education and consultancy to the private and public sector in online investigations and open source intelligence, counter fraud, cybercrime and data security, Dr. Stephen Hill has recently become Director Data and Intelligence at Absolute Partnership.

Stephen is a Trustee Director of the Fraud Advisory Panel, a registered charity that works to raise awareness of fraud and financial crime and how to protect against it. Stephen chairs the Fraud Advisory Panel's Cybercrime Working Group with colleagues from the public, private, and third sectors.

He is also an Associate Member of the Association of Certified Fraud Examiner's and an honorary member on the steering committee of the London Fraud Forum.

Sponsors

Platinum Sponsor



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www.crigroup.com

Contact

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Event registration

