

Fraud bulletin



News and updates for the counter fraud community

There are only 6 weeks to go until The Fraud conference: Is seeing believing?

Join us for our 4th annual conference at The Royal College of Physicians on 29 February 2024 for a day full of full of world-class experts including law makers, insolvency practitioners, counter fraud specialists, and others to discuss the latest trends, innovations and developments in tackling economic crime. Along with opportunities to network with likeminded professionals.



The Fraud Conference

The future of fraud: Is seeing believing?

29 February 2024, Royal College Of Physicians, London

I am speaking at
The Fraud Conference
Session: AI and Deepfake



Oliver Buckley
Professor of Cyber Security,
University of East Anglia

#FraudLondon2024

Other topics include:

- A deep dive into the upcoming change in UK law including the Economic Crime and Corporate Transparency Act and the role it will play as we tackle fraud in the future;
- The case of Thurrock Council and what can we do to prevent similar events from happening again;
- What does fraud in the luxury goods space look like in both the real and online environments;
- The signs and red flags to look for in the final days of a company.
- And much more...

The Fraud Conference
The future of fraud: Is seeing believing?
29 February 2024, Royal College Of Physicians, London

I am speaking at
The Fraud Conference
Session: Fraud or Fine



Jemma Fleetwood,
Solicitor,
JMW

#FraudLondon2024

The Fraud Conference
The future of fraud: Is seeing believing?
29 February 2024, Royal College Of Physicians, London

We are speaking at
The Fraud Conference
Session: Winding up companies



Stratford Hamilton
Director,
PKF CM



James Sleight
Director, Head of Leeds
Office,
PKF CM



Kerry Smith
Investigations Group
Manager,
ICO



Caroline Sumner
CFO,
R3

#FraudLondon2024

A massive thank you to our sponsors



Wedlake Bell

If you or your organisation would like to support this conference, there are still packages available.

<https://www.thefraudconference.com/sponsor-packages/>

Other upcoming events



What to know on day one?

February 16 2024 11:00

The first day in a new role is exciting but can also be daunting if you are starting out in a new career. During this [webinar](#) our panel of speakers from across the spectrum of the counter fraud profession will discuss those early taskings, what to expect and how to tackle the start of a new journey.



Raising awareness

Counter-fraud is more than just catching fraudsters. Our panel of speakers will look at prevention and awareness campaigns; how we run them, the language we use and why delivering effective messaging is so important to the audiences they address.

[Date TBC]

[Join the Panel today!](#)

Have your say as part of the UK's leading counter fraud charity and become a member of a dedicated community of professionals from across the public, private and third sectors.

