



News and updates for the counter fraud community

News & Comments

Charity Fraud Survey



Charity Fraud Survey

Help protect the UK charity sector from fraud by taking part in this year's charity survey, a vital initiative led by the **Fraud Advisory Panel** and **BDO UK LLP** for the fourth year running. Your insights will shape the annual charity fraud report and fuel future fraud prevention campaigns.

If you work for a charity, please take the survey — and if you advise or support charities, share it widely.

Let's strengthen the charity sector together!

Complete the survey

New Fraud Conference, 23 April 2025!

We are excited to announce that we have an exciting new conference launching in 2025. Information and registration details coming soon.

Save the Date: 23 April 2025



We would like to thank everyone who joined us at **ECCTA**: **Considerations for Businesses**. This event included insightful and informative expert discussions and responses to the new Economic Crime and Corporate Transparency Act legislation.

We would also like to thank our **speakers** and host, **Pinsent Masons** for making ECCTA: Considerations for Businesses the success it was.



Thank you to all who participated in 'A Green New World' Future Counter Fraud Community webinar. Fraud has a significant and harmful impact on our environment, and we explored the concept of eco fraud. We were able to hear from and learn from counter-fraud experts about how they began their careers in counter-fraud and their guidance for those entering the field.



Join us from 25-29 November 2024 for a week of in-person events, webinars, articles, and resources designed to support charities and NGOs! If you work for or with charities, spread the word and support the cause.

Want to get involved? Contact us today!

Contact us

Upcoming Events



Project Management 25 October @ 12:30 - 13:30

In a world where busyness is the norm, mastering time and energy is essential. Join our panel of experts as they reveal their secrets to project management success and share practical strategies you can apply to your own life. Don't miss this opportunity to transform your approach and boost your productivity.

Register here



Lessons Into Practice (London Conference) 25 November

Join us for a one-day conference, free to charities, hosted by BDO UK LLP. As well as reviewing the results of the 2024 survey and discussing what we have learnt from previous years, the day will also cover a wide range of topics with speakers from the public, private and charity sector, all collaborating in order to best support charities against fraud.

[Booking opening soon]

Charity Fraud Awareness Week 2024 WE CAN DO THIS. #StopCharityFraud 25 – 29 November 2024

Charity Fraud Awareness Week (Edinburgh)26 November

As a part of Charity Fraud Awareness Week, Fraud Advisory Panel have partnered with Evelyn Partners and Burness Paul to host a free to charities event, with speakers from across the private, public and charity sectors presenting topics designed to promote collaboration and protect charities from fraud.

[Booking opening soon]

Upcoming Events



Charity Fraud Awareness Week (Belfast)

28 November

As part of Charity Fraud Awareness Week our partners Harbinson Mulholland are hosting a practical session with advice and learnings from the third sector on how to protect and combat fraud in your organisation.

[Booking opening soon]



Communication and Networking 2 December @ 12:30 pm - 1:30 pm

In any career, collaboration is key. Working with fraud specialists and experts from diverse fields leads to comprehensive problem-solving and robust outcomes. Join us to learn how pooling knowledge and integrating skills can enhance your ability to tackle intricate challenges and achieve common goals. Discover the transformative power of professional collaboration!



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.