

**Tuesday 24 March 2014 – 8.30am to 11.15am**

**Hosted by KPMG LLP**

**One SnowHill**

**Birmingham**

**B4 6GH**

**Masterclass**

**Cyber Crime - the changing landscape**

### AGENDA

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| 08.30 am | **Registration and Refreshments** |
| 09.00 am | **Welcome & introduction – Simon Albrighton** |
| 09.05 am | **DI Rob Harris, West Midlands Regional Cyber Crime Unit – Cyber Crime**  **and the Policing Landscape** |
| 10.05 am | **Coffee** |
| 10.20 am | **Julie Bruce, Director, KPMG LLP – The changing face of fraud** |
| 11.00am | **Student from Derby University – Presentation of research paper on the topic of Cyber Crime in connection with fraud and/or financial/economic crime** |
| 11.10am | **Questions to the speakers** |
| 11.25 am | **Close** |

**Speakers**

**DI Rob Harris, West Midlands Regional Cyber Crime Unit**

Rob Harris started his policing career in 1989 when he joined Nottinghamshire Police as a constable. Spending his first few years on the beat Rob moved into criminal investigation in the mid-1990's, which has seen him undertake a variety of roles including financial investigation, and Hi-Tech crime. He transferred to Warwickshire Police in 2004, and in 2013 took up a role in the Regional Organised Crime Unit, which is a collaboration between the 4 forces in the West Midlands area (West Midlands Police, Warwickshire Police, West Mercia Police and Staffordshire Police). Within a few weeks of taking up this posting he was asked to set up a new Regional Cyber Crime Unit, which now sees him head up a team of officers dedicated to the investigation of cyber related criminality.

**Julie Bruce, Director, KPMG LLP**

Julie is a qualified chartered accountant and a Director in the KPMG Forensic Investigations and Compliance team across the Midlands. Julie has over 15 years of financial investigations and has managed investigations both in the UK and overseas, across the public and private sectors. Her investigation experience includes investigations into misappropriations of funds, theft, false accounting, kickbacks and procurement frauds and accounts manipulation / “black holes” as well as regulatory reviews into mis-selling. Julie has also conducted fraud and anti bribery and corruption risk assessments at a wide variety of clients including listed companies, financial sector clients and public sector organisations

**Please Note:** Your attendance at this event qualifies as an hourly equivalent of your CPD requirement provided your non accredited course allowance has not already been met.   Please ensure you sign the attendance register.

**REGISTRATION/APPLICATION FORM**

The Masterclass is **free** for Midlands Fraud Forum members, or a substitute colleague from their organisation. Non-members can attend at a cost of £50.00 which includes membership of the Forum up to the date of our Annual Conference in February 2016. Registration for this event can now be made by members on the website using the link below:

<http://www.midlandsfraudforum.co.uk/event-1854139>

For non-members or replacement colleagues please complete the details below and return it to Sylvia Jones at [info@midlandsfraudforum.co.uk](mailto:info@midlandsfraudforum.co.uk) or telephone 0121 356 1754

I am unable to attend but would like a replacement from my company to attend, please see details below.

Yes, I’d like to attend the Masterclass but I am not a member of Midlands Fraud Forum.

I enclose a cheque for £50 payable to Midlands Fraud Forum.

Please send me an invoice to the address below.

Please complete the details below using capitals throughout.

Members name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attendee name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Job Title \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Telephone Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Email \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_



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