



# ANNUAL CONFERENCE

## Thursday 13 February 2020

West Midlands Police, Tally Ho Conference Centre, Pershore Road, Birmingham, West Midlands, B5 7RN

[www.midlandsfraudforum.co.uk/MFF-Conferences](http://www.midlandsfraudforum.co.uk/MFF-Conferences)

08.30 - **REGISTRATION, COFFEE AND MEETING OUR SPONSORS AND EXHIBITORS**

09.30 – **CHAIRMAN’S WELCOME AND OPENING OF CONFERENCE**  
David Clark, Chairman of Midlands Fraud Forum  
Waheed Saleem, Assistant Police and Crime Commissioner

09.40 – **CIFAS - STATE OF THE NATION OF FRAUD**  
Amber Burridge, CIFAS

10.10 – **THE FACILITATION OF ORGANISED FRAUD BY PROFESSIONAL ENABLERS AND MONEY LAUNDERERS**  
Tiggey May and Dr Bina Bhardwa, Institute for Crime & Justice Policy Research, Birkbeck, University of London

10.40 – **HUMAN BEHAVIOUR AND FRAUD**  
Nicola Whiting, Titania Ltd

11.10 - **COFFEE, NETWORKING AND MEETING OUR SPONSORS AND EXHIBITORS**

11.40 – **HMRC FRAUD INVESTIGATIONS**  
Introductions: Sarah Woodall, Tax Barrister, Harrison Clark Rickerbys  
Speaker: Graham Taylor, HMRC

12.10 – **A WHISTLEBLOWING STORY**  
Rebecca Harding, Saltwhistle

12.40 – **MEET THE SPONSORS**



[@MFF\\_Forum](https://twitter.com/MFF_Forum)

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.

13.00 - **LUNCH, NETWORKING AND MEETING OUR SPONSORS AND EXHIBITORS**

14.00 – **GLOBALISATION OF CYBER-ENABLED FRAUD, INSIGHTS INTO GLOBAL TRENDS**  
John Marsden, Iovation

14.30 – **CYBERCRIME - PHISHING**  
Richard Plumb, KPMG

15.00 – **MAKING CRIME PAY - MAXIMISING THE RETURN IN PROCEEDS OF CRIME CASES**  
Aidan Larkin, Wilsons Auctions

15.30 – **AN INTRODUCTION TO THE INSURANCE FRAUD BUREAU**  
John Davies and Nicola Smith, Insurance Fraud Bureau

16.00 - **CONFERENCE SUMMARY AND CLOSE**  
D/Supt Neil Harrison, Regional Organised Crime Unit  
Glenn Wicks, Vice Chair of Midlands Fraud Forum

16.20 – **NETWORKING OPPORTUNITY OVER POST CONFERENCE DRINKS**

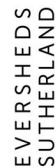
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Attendance at our Annual Conference includes membership of Midlands Fraud Forum for the coming year including regular master classes and our weekly digest

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