



LONDON • FRAUD • FORUM
INCORPORATING THE SOUTH EAST

BREAKFAST SEMINAR

‘Fraud Investigators – Brief Guide to Online Investigations and the Challenge of Cryptocurrencies’

Tuesday 16th April 2019

Cifas, Lynton House, 7-12 Tavistock Square, London, WC1H 9LT

Dear LFF member

We are delighted to announce the latest **LFF breakfast seminar**, which is being held to raise awareness of Fraud Investigators Brief Guide to **Online Investigations and the Challenge of Cryptocurrencies**

The seminar is kindly being hosted by Cifas at their offices:

**Lynton House
7-12 Tavistock Square
London WC1H 9LT**

The nearest stations are Euston Square, Euston, Russell Square

Seminar outline

The panel of expert speakers are:

- **Dr Stephen Hill, Managing Director, Hill Bingham Ltd**
- **Tim Harvey, Head of Global Chapter Development, ACFE**

The use of social media and the emergence of new technology, including mobile and wearable devices, have created a new source for evidence in fraud investigations

When conducting an online investigation, the first and most crucial part is to understand how can the investigator go untraced and fall under the radar - in other words, how do they hide their own digital footprints?

With a plethora of search engines and techniques which are the most effective for the fraud investigation and how do they access the various levels of the web? This session will explore using the internet swiftly, safely and cost effectively to aid in your investigations exploring the surface, deep and darknet.

In addition, more and more investigations now involve the use of cryptocurrencies so this session will seek to highlight the challenges in 'cryptocurrency fraud investigations' and provide practical tips to overcome these.

The **programme** for the seminar is as follows:

- 08.00** Registration and refreshments
- 08.45** Chairman's welcome
- 08.50** Speakers' presentations
- 10.20** Chairman's closing remarks
- 10.30** Close

To book your place at the breakfast seminar simply complete the booking form on the London Fraud Forum members website or by email info@londonfraudforum.co.uk Numbers are limited at the venue, so please book your place as soon as possible!

Confirmations will be sent by email.

Attendance is FREE for LFF members. If you are unable to attend yourself, it is of course fine for a colleague to come along in your place: please let me have a name and email address.

For anyone who is not currently an LFF member a fee of £50 + VAT is payable, and this fee will then provide LFF membership and free entrance to all additional breakfast seminars until the end of the membership year (i.e. to end-September 2019)

If you are a member and would like to register another member of your team as an LFF member please let us know, and we will arrange an invoice.

If you are not currently an LFF member but would like to join the organisation and attend the breakfast seminar, please visit the website at www.londonfraudforum.co.uk and click on the **Become a member** tab

We very much hope to see as many LFF members (both current and new!) at the seminar as possible, as it's a great opportunity both to learn about the latest developments in this area and how they affect you - and, of course, to network!

We look forward to seeing you on the 16th April.

Regards



Sandra Killion
Secretary – London Fraud Forum

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