



LONDON • FRAUD • FORUM

INCORPORATING THE SOUTH EAST

14th ANNUAL CONFERENCE, 22 October 2020

Agenda for the day

- 9.00am-9.30am** *Expo, Meet the Exhibitors*
- 9.30am-9.40am** *Welcome & Introduction*
Robert Brooker, Chair, London Fraud Forum
- 9.40am-10.10am** *Tackling Financial Loss in Government: Fraud, Error and Debt*
The Rt Hon Lord Maude of Horsham, Francis Maude, Chairman & Founder, FMA
- 10.10am-10.40am** *The SFO's strategic direction and priorities*
Matthew Wagstaff, Head of Fraud & Corruption, SFO
- 10.40am-11.00am** *Coffee, Network, Expo*
- 11.00am-11.40am** *Breakout sessions:*
Choose between LexisNexis Risk Solutions / Pindrop
- 11.40am-12.30pm** *Panel Discussion, Exploring Fraud and Asset Recovery in the 21st Century*
Moderated by Aidan Larkin, Founder & CEO, Asset Reality
Andrew Tennant, Director of Policing, London Risk Group
Scott Johnston, Public Sector Operations EMEA, Chainalysis
- 12.30pm-1.00pm** *Lunch, Networking, Expo*
- 1.00pm-1.40pm** *Fireside Chat with the Whistleblowing experts*
Mary Inman, Partner Constantine Cannon LLP
Brittany Kaiser, Co-Founder, Own Your Data Foundation
- 1.40pm-2.00pm** *Fraud and Cyber; adapting the policing response to a changing world*
Ian Dyson, Commissioner, City of London Police
- 2.10pm-2.30pm** *Coffee, Networking, Expo*
- 2.30pm-3.00pm** *Beyond "customer": creating a victim-centric culture in fraud*
Ashley Hart, Head of Fraud, TSB Bank
- 3.00pm-3.30pm** *Session title & speaker tbc*
- 3.30pm-4.00pm** *The Professor, the fake AIDS cure and the £60m scam*
Kath Doyle, Deputy Director, Fraud Investigation Service, HMRC
- 4.00pm-4.10pm** *Closing remarks Robert Brooker, Chair, London Fraud Forum*
- 4.10pm-4.30pm** *Expo, Virtual Networking Drinks*
- 4.30pm-5.10pm** *Virtual Networking Drinks*
- 5.10pm** *Conference Close*

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