

DELEGATE INFORMATION



LONDON • FRAUD • FORUM

INCORPORATING THE SOUTH EAST

14TH ANNUAL CONFERENCE

22 OCTOBER 2020

**BRINGING THE PUBLIC AND PRIVATE
SECTORS TOGETHER TO FIGHT FRAUD**

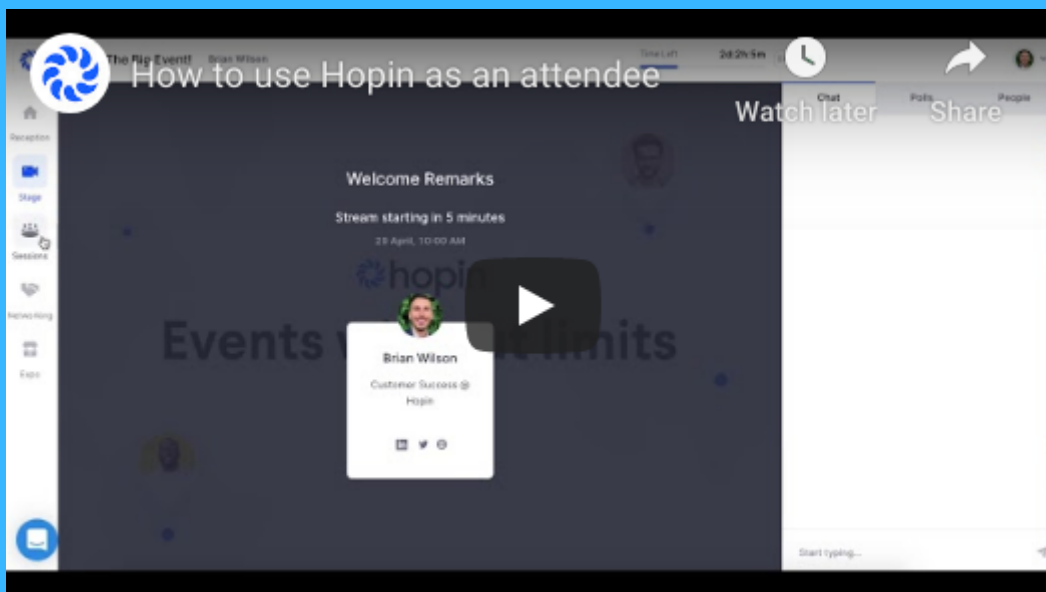
London Fraud Forum 14th Annual Conference

London Fraud Forum's 14th Annual Conference will take place as planned on October 22nd, 2020. The big change this year is that the conference will take place "virtually". The switch from physical to virtual guarantees that the conference can go ahead, and ensures that it is accessible for all of our members and delegates who can enjoy the day in a safe and comfortable environment.

We will be using the Hopin virtual conference platform. Hopin is a virtual venue with multiple interactive areas to help you connect and engage. As an attendee, you'll be able to move in and out of areas just like an in-person event. The Hopin platform has 5 key areas for delegates to explore throughout the day:

1. **Reception**- the virtual lobby of the event
2. **Main stage**- where the keynote talks will take place
3. **Sessions**, - optional concurrent breakout sessions from our sponsors
4. **Networking**- time limited, randomised delegate matchmaking
5. **Expo**- our exhibition hall, where you can meet our exhibitors and discover the latest counter fraud solutions and services

Check out the demo video below to see the Hopin delegate experience



www.youtube.com/watch?v=EpErMqMyNN4



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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*

Sponsored by



WHATS ON? AT A GLANCE

Schedule	LIVE CONFERENCE	NETWORKING	LIVE EXHIBITION
9.00am			
9.30am			
9.40am			
10.10am			
10.40am			
11.00am			
11.40am			
12.30pm			
1.00pm			
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5.10pm	CONFERENCE CLOSE		