



®

BRINGING THE PUBLIC AND PRIVATE SECTORS TOGETHER

6TH ANNUAL FRAUD CONFERENCE

“Faceless Crime - The Fight Back Starts Here”

Facebook currently has 750 million members. If it was a country it would be the third most populous in the world.

With statistics like this, it is no surprise that social networking sites like Facebook, Twitter and LinkedIn are proving fertile ground for fraudsters. For this year's YHFF conference, we invite you to join our outstanding speakers for a virtual tour of social media and internet fraud. You will gain a unique insight into this sophisticated and fast growing area of fraud and learn what steps you can take to protect yourself.

Keynote Speaker: BBC Reporter and Presenter, Shari Vahl

Wednesday 9th November 2011

at the Cedar Court Hotel, Wakefield

9:00 – 10:00	Registration (9:00 – 9:50) & Introduction (9:50 – 10:00)	Tony Booth
10:00 – 10:30	Current threats and trends in social networking	Steve Titterton
10:30 – 11:00	Social networking and child exploitation	Clive Michel
11:15 – 11:45	Cyber attack: how to protect yourself from internet fraud	Martin Jordan
11:45 – 12:30	The power of the internet: how to hone your internet research skills	Colin Tansley
13:30 – 14:00	Romance fraud	Paul Davis
14:00 – 14:30	The internet – an alternative insight	Michael Stannard
14:45 – 15:15	A BBC reporter and presenter's view on fraud investigations	Shari Vahl

Shari Vahl, BBC Reporter and Presenter

Anyone who has spent time in the fraud arena will know Shari Vahl. She is a passionate, knowledgeable and talented investigative reporter who regularly features on Radio 4's *You and Yours* programme. It was here that Shari discovered her niche in fraud investigation.

Long-running investigations like Accident Group, Auctionworld, the Miners' Compensation Scheme, boiler room frauds, Land Registry frauds and fake concert ticket sellers, have been some of the most memorable. Shari's investigation into quiz TV channels resulted in a police raid, and she gave evidence to the Parliamentary Select Committee.

Steve Titterton, South Yorkshire Police

Steve is a fraud investigator with over thirty year's police experience. He will provide an insight into the current threats and trends in social networking. He will share his war stories about those who have fallen prey to social networking fraud and the lessons that can be learned.

Clive Michel, Child Exploitation and Online Protection Centre

Clive is the Head of Harm Reduction and Public Affairs at the Child Exploitation and Online Protection Centre. He will talk about one of the most sinister threats posed by the rise of social networking – child grooming and the dangers to our children.

Martin Jordon, KPMG

Martin is a Director of KPMG and head of their UK Cyber Response Team, which comprises technical experts, incident managers and forensic specialists. Martin's team work to provide their clients with protection against cyber attack and assist with recovery when attacks occur.

Martin will provide valuable and surprising information about where the greatest threats lie together with practical advice on containment and mitigation of the risks of cyber attack.

Colin Tansley, Toddington International

A retired Detective Superintendent from West Yorkshire, Colin is now Head of UK Training for Canadian based company, Toddington International Inc. This company is one of the leaders in the provision of Strategic and Tactical Internet-based Open Source Intelligence support and training services to police, regulatory and other law enforcement agencies.

Colin will discuss internet research skills and how to make the most of the wealth of information that is available online.

Paul Davis, Serious and Organised Crime Agency and Professor Monica Witty, University of Leicester

Paul will talk about the ever-increasing threat posed by romance fraud. He will be accompanied by Professor Monica Witty, Professor of Contemporary Media at the University of Leicester. She is the first author of "Cyberspace Romance: The Psychology of Online Relationships" with Adrian Carr and "Truth Lies and Trust on the Internet" with Adam Joinson. Professor Witty is currently working closely with SOCA in relation to romance fraud.

Michael Stannard, Grant Thornton UK LLP

Michael is Head of Internet Intelligence at Grant Thornton UK LLP. Michael has more than 30 years of experience in the fields of intelligence and investigations. During his career, Michael has spent much of his time consulting to FTSE 100 and Fortune 500 companies on counter-fraud measures, anti-counterfeiting strategies and asset recoveries. Prior to his career in the private sector, Michael worked for the UK Custom's Investigation Service.

Book Your Place Today

Places are limited so if you are an existing YHFF member book in now. If you are not currently a YHFF member, now is the time to join and benefit from our wide range of Masterclasses, conferences and access to a wide range of anti-fraud professionals.

To register for this event please complete the application form below and return to Ingrid Gardner at Grant Thornton, No 1 Whitehall Riverside, Whitehall Road, Leeds, LS1 4BN, fax to 0113 246 5055 or email to ingrid.e.gardner@uk.gt.com

REGISTRATION / APPLICATION FORM

The Annual Conference is **£25** (including VAT) for YHFF and other Fraud Forum members. For non-members the cost will be **£50** (including VAT), which will include membership fees for the year to 31 March 2012 (payment is required prior to attendance at the event and is non refundable).

- Yes, I'd like to attend the Annual Conference and I am a member of the YHFF or another Fraud Forum. I enclose a cheque for £25 payable to YHFF
- Yes, I'd like to attend and become a member of the YHFF, and enclose a cheque for £50 payable to YHFF
- Please send an invoice/receipt to the address below
- My organisation would like to have an exhibition stand on the day for £250 or sponsor the event (including stand) for £750 (payment is required prior to attendance at the event and is non refundable)

Name _____

Job Title _____ Company _____

Address _____

_____ Postcode _____

Telephone No _____ Email _____

More information and a full agenda will be available to view shortly at www.yhff.co.uk