



BRINGING THE PUBLIC AND PRIVATE SECTORS TOGETHER

# TACKLING BUSINESS FRAUD

## YHFF MASTERCLASS

Monday 7 June 2010 at Unit 1, Bridgeview,  
Priory Park, Hull HU4 7DW

or

Monday 14 June 2010 at Bishopgarth Training  
College, Wakefield WF1 3QZ



### MASTERCLASS AGENDA

3.30pm **Registration and coffee**

4.00pm **Seminar**

6.00pm **Close**

### SPEAKERS

#### **Claire Entwistle**

The Deputy Inspector of BIS's  
Companies Investigation  
Branch

#### **Jon Hainey and Claire Graham**

Commercial Litigation,  
Cobbetts LLP

#### **Kevin Mawer**

Forensic Recovery Director,  
KPMG

#### **Gary Blinkhorn** (Hull event)

Manager of Research &  
Development, South Yorkshire  
Economic Unit

#### **Paul Welton** (Hull event)

Humberside Police Economic  
Crime Unit

#### **Ian Wills** (Wakefield event)

Head of the Financial  
Investigation Unit, North  
Yorkshire Police

#### **Gary Ferris** (Wakefield event)

West Yorkshire Police  
Economic Crime Unit

Fraud continues to be a major threat to UK business, costing an estimated £14 to £16 billion annually. One of the Department of Business Enterprise and Regulatory Reform's objectives is to "Deliver free and fair markets...ensuring markets work to the benefit of business, investors, employees and consumers, and for law enforcement to deter fraud". This workshop will provide a unique practical insight into how BIS's Companies Investigation Branch and other regulatory agencies seek to achieve those objectives and how businesses affected by fraud can best work with such agencies, drawing on the experience of senior investigators and the professionals who work alongside those agencies.

By considering examples based on actual cases, the workshop will explore:

- **The types of fraud encountered by businesses;**
- **The role of the regulator in closing down businesses involved in fraud;**
- **How businesses can protect themselves from such fraud;**
- **The gateways available for reporting frauds;**
- **Obligations of the fraudster; and**
- **Recovery of assets including the role of the liquidator and Proceeds of Crime Act.**

You can become member of the Yorkshire and Humber Fraud Forum by joining for a nominal fee, which covers basic administration costs. Your membership will provide you with information about, and access to, future events and planned masterclasses organised by the YHFF.

**For additional details on directions to the two locations, please visit [www.yhff.co.uk](http://www.yhff.co.uk).**

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@gtuk.com](mailto:ingrid.e.gardner@gtuk.com)

**REGISTRATION / APPLICATION FORM**

The June Masterclass is **free** for YHFF members and members of other fraud forums. Non members can attend at a cost of £50.00 + VAT to include membership fees for the year to 31 March 2011.

- Yes, I'd like to attend the Masterclass in Hull on 7 June
- Yes, I'd like to attend the Masterclass in Wakefield on 14 June
- I am a member
- I am not a member
- I enclose a cheque for £58.75 payable to YHFF
- Please send an invoice to the address above
- Please send a receipt to the address above

**Please complete the details below using capitals throughout**

Name \_\_\_\_\_

Job Title \_\_\_\_\_ Company \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_ Postcode \_\_\_\_\_

Telephone No \_\_\_\_\_

Email \_\_\_\_\_

