

# The Directors of the YHFF invite you to the 3RD ANNUAL FRAUD CONFERENCE

At the Cedar Court Hotel - Wakefield

TUESDAY 7 OCTOBER 2008

## Keynote Speaker - Nick Leeson

[Click here](#) - to read more about our keynote speaker

This annual conference is **£47** for members

## Can your business afford to miss out?

[Click here](#) - to register for this high profile event and to find out more about the day

Not a member of the YHFF but want to come along on the day? - [Click here](#)

Want to sponsor the event or want an advertising stand at the venue? - [Find out more](#)





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## Non-Members - why not attend this event and be part of the YHFF for the future?

For only **£141** (£120 plus VAT) you can attend this event and **automatically** become a member of the YHFF to **31 March 2010**.

**Want to come along but don't want to join the forum? Enjoy the day for only £117.50** (£100 plus VAT)

As a YHFF member you are:

- Eligible to attend our Masterclass events (we host 3 or 4 each year) to highlight crime related issues and trends and to share good practice. These events are free for members and receive excellent feedback from those who attend.
- Have access to the new YHFF website which we continue to develop as a truly interactive forum. This includes up to the minute information from law enforcement agencies and the latest developments in legislation and on the Government's wider fraud strategy.

- Yes**, I'd like to attend the October Conference but I am not a member of the YHFF and **I would like to join**. I enclose a cheque for £141 (£120 plus VAT) payable to YHFF (**payment is required prior to attendance at the event, please note this is non-refundable**).
- Yes**, I'd like to attend the October Conference. I am not a member of the YHFF and **I don't want to join just now**. I enclose a cheque for £117.50 (£100 plus VAT) payable to YHFF (**payment is required prior to attendance at the event, please note this is non-refundable**).

Name \_\_\_\_\_ Job title \_\_\_\_\_

Company \_\_\_\_\_ Address \_\_\_\_\_

Postcode \_\_\_\_\_

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

Want to bring along other colleagues from your firm?

**Those joining the forum at this time** can bring along their colleagues for a small charge £58.75 (£50 plus VAT) to cover lunch and refreshment costs. Please complete their details below (**payment is required prior to attendance at the event, please note this is non-refundable**)

- Yes, I'd like a colleague/colleagues from my firm to attend the October Conference
- I enclose a cheque for £ \_\_\_\_\_ (insert as applicable) payable to YHFF

My colleagues are:

Name \_\_\_\_\_ Job title \_\_\_\_\_

Name \_\_\_\_\_ Job title \_\_\_\_\_

- Please send a receipt to the address below
- My organisation would like an advertising stand at the event and I enclose a cheque for £275 (incl.VAT)



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**Nick Leeson** is one of the world's most sought-after speakers. Curiosity, intrigue and sympathy have been the various reactions to this man's incredible life story. The collapse of Barings and Nick Leeson's role in it is one of the most spectacular debacles in modern financial history.

**Nick Leeson's** story has a number of human interest aspects that will astound any audience so his talks are not restricted to the world of suits and power lunches that he used to frequent. Nick talks frankly about what happened with Barings, the lack of accounting safeguards, his capture and confinement for 9 months in a Frankfurt prison and being sentenced to 6 years by the Singapore court for forgery and cheating. More recent cases such as Allied Irish Bank, the National Australia Bank scandal and Societe Generale simply highlight that loopholes haven't been closed.

Providing consultancy on risk management, compliance and corporate responsibility, Nick speaks to financial institutions, banks and businesses around the world. He also addresses universities and has spoken at the Oxford Union, Trinity College Dublin and the University College Cork.

*"I think rogue trading is probably a daily occurrence amongst the financial markets. Not enough focus goes on those risk management areas, those compliance areas, those settlement areas, that can ultimately save them money." - Nick Leeson*

For more information click [here](#)



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## Want to advertise at this prestigious event?

Stands are available at the event for a fee of £275 (including VAT)

Further information can be obtained from 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)

Sandra Quinn  
Chief executive (interim)  
National Fraud Strategic Authority

Sandra Quinn is Chief Executive (Interim) of the Development Team establishing the National Fraud Strategic Authority. Sandra was seconded to Attorney General's Office from the Financial Services Authority (FSA) in mid-2007.

Sandra has worked in the government and business sectors in both the UK and Europe - and joined the FSA in 1997, during which time she has had a variety of project management, policy, European negotiation and people leadership roles.

Most recently Sandra has been Head of Operations for the FSA's Retail Market regulatory functions, where she led risk management, strategic and financial planning, communications and HR for the FSA's Retail Market Business Unit.



David S. Wall (BA, MA, M Phil, PhD, FRSA, AcSS)  
is Professor of Criminal Justice and Information Society at the University of Leeds.

Formerly Director of the Centre for Criminal Justice Studies (2000-2005) and Head of the School of Law (2005-2007), he conducts research and teaches in the fields of criminal justice and information technology (Cybercrime), policing, cyberlaw and intellectual property crime.

He has published a wide range of books on these subjects which include: *Cybercrime: The Transformation of Crime in the Information Age* (Polity, 2007), *Cyberspace Crime* (ed. Ashgate/Dartmouth, 2003), *Crime and the Internet* (ed. Routledge, 2001) and he co-edited *The Internet, Law and Society* (with Y.Akdeniz and C. Walker, Longman, 2000).

He has also published a range of books and articles within the broader field of criminal justice, including *Policy Networks in Criminal Justice* (ed. with M. Ryan and S. Savage, McMillan Press, 2001), *The British Police: Forces and Chief Officers* (with M. Stallion, Police History Society, 1999), *The Chief Constables of England and Wales* (Ashgate/Dartmouth, 1998), *Access to Criminal Justice* (ed. with R. Young, Blackstone Press, 1996), *Policing in a Northern Force* (with K.Bottomley, C. Coleman, D. Dixon and M. Gill, Hull University, 1991).