

## Corporate members

Corporate members also receive:

- **Multiple representation** Have up to 20 individuals involved in our activities under your membership.
- **Discounted rates** Receive preferential rates for conferences, seminars and workshops for **all company employees**.
- **Member logo** Publicly demonstrate your support of the Panel with a special 'corporate member' logo on company stationery and websites.
- **Public recognition** Acknowledgement as a corporate member in dedicated listings on our website and in our annual review.
- **Training session** Receive a complimentary one-hour training session on a fraud-related subject of your choice.

## Supporting the Panel

The Fraud Advisory Panel is funded by membership subscription, sponsorship and donation.

For information on **current sponsorship opportunities** please contact the Fraud Advisory Panel.

**For more information on the Fraud Advisory Panel please contact:**

**Fraud Advisory Panel**

Chartered Accountants' Hall, PO Box 433, Moorgate Place, London EC2P 2BJ

Tel: 020 7920 8721

Fax: 020 7920 8545

Email: [info@fraudadvisorypanel.org](mailto:info@fraudadvisorypanel.org)

**Or visit:**

[www.fraudadvisorypanel.org](http://www.fraudadvisorypanel.org)

Registered Charity No. 1108863

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## About the Panel

The Fraud Advisory Panel is a registered charity which works to raise awareness of the immense human, social and economic damage caused by fraud and to help individuals and organisations develop effective strategies to prevent it.

Members of the Panel include representatives from the law and accountancy professions, industry associations, financial institutions, government agencies, law enforcement, regulatory authorities and academia.

The Fraud Advisory Panel has a truly multi-disciplinary perspective of fraud. No other organisation has such a range and depth of knowledge both of the problems and of the solutions.

## Advice and information

The Fraud Advisory Panel provides fraud-related advice and information to government, business and the general public. Key areas of work include originating proposals to reform the law and public policy as it relates to fraud and producing practical fraud prevention guidance.

Our website provides comprehensive information about fraud in the United Kingdom including key statistics, current developments and how to report fraud.

## Education and training

The Panel undertakes a range of educational initiatives aimed at those actually or potentially affected by fraud. This includes an annual programme of conferences, seminars and workshops on a range of fraud-related topics such as employment fraud, money laundering, forensic psychology, e-crime, and identity fraud. Forthcoming events are advertised on our website.

Fraud awareness training and support is also available upon request.

## Research

The Fraud Advisory Panel commissions research into the nature, extent and causes of fraud. Research has included charity fraud, the impact of the Data Protection Act upon the private sector investigation of fraud, and cybercrime. Research reports are available from our website.

## Membership

Membership to the Fraud Advisory Panel is open to individuals, companies and other organisations with an interest in the detection, investigation, prosecution and prevention of fraud.

Individual and corporate categories of membership are available. Membership runs for one year from the date of application approval.

Application forms are available from our website.

## Benefits of membership

- **Public interest** Work to address the concerns of business, the professions and the general public.
- **Multi-disciplinary committees** Participate in multi-disciplinary committees and special project groups covering asset recovery, cybercrime, fraud investigation and legal process, fraud prevention and detection and legislative review.
- **Regular events** Receive preferential rates for conferences, seminars and workshops on a range of fraud-related topics.
- **Members' website** Access our members' only website for comprehensive information on the Panel and its activities.
- **E-bulletin and publications** Keep informed of Panel activities and new developments in the anti-fraud arena through our quarterly e-newsletter. Receive a complimentary copy of our annual review.
- **Networking** Opportunities to network and exchange information with like-minded anti-fraud professionals from the public, private and third sectors.
- **Policy development** Contribute to the development of public policy via the Panel's proposals and recommendations to government.
- **Membership** Become involved in a highly respected and influential organisation.