

Obtaining redress and improving outcomes for the victims of fraud

A bibliography of
selected works

Civil justice initiative

The Fraud Advisory Panel's civil justice initiative aims to encourage fraud victims (especially individuals and smaller businesses) to make more use of the civil courts in England and Wales when trying to get their money back, especially where a criminal investigation and prosecution is unlikely.

The initiative forms part of the national counter fraud strategy, Fighting Fraud Together, which is a partnership between the UK's public, private and voluntary sectors.

This publication is one of a series examining the current justice landscape and the options available to victims of fraud seeking to obtain redress and recover money.

The Fraud Advisory Panel is a registered charity and membership organisation which acts as the independent voice and leader of the counter-fraud community. It works to raise awareness of fraud and financial crime, and to help individuals and organisations prevent fraud for themselves.

www.fraudadvisorypanel.org

Introduction

Over the last decade or so fraud has been the focus of much enquiry by academics, policy-makers, researchers, criminologists and social commentators.

This paper is a comprehensive list of the resources consulted and reviewed during the course of this civil justice initiative. It includes articles, official statistics, policy initiatives, research papers and websites.

We very much hope it will be of value to others working in this field, helping them to navigate the growing body of work published on this subject of fraud and the victim's experience of obtaining redress.

Resources

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Websites

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www.abi.org.uk

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www.cedr.com

Chartered Institute of Personal Development
www.cipd.co.uk

The Crown Prosecution Service
www.cps.gov.uk

Fraud Advisory Panel
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Home Office
www.homeoffice.gov.uk

Ministry of Justice
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National Fraud Authority
www.homeoffice.gov.uk/agencies-public-bodies/nfa/

Office for National Statistics
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Restorative Justice Council
www.restorativejustice.org.uk

R3
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