

NAME OF PARTNERSHIP ENGAGEMENT	PARTIES INVOLVED	FRAUD TYPE DEALT WITH	DETAILS OF COLLABORATION	FUNCTIONAL TYPOLOGY BASED ON PRIMARY PARTNERSHIP ACTIVITY	Number of partners (approx)	Police Involvement	Cost to police	Current Scope	Sophisticated	Investigation / Detection	Disruption / Intervention	Awareness Raising / Campaigning	Education / Training	Prof Dev / Networking	Volunteer Opportunities	Sharing Data / Intelligence	Victim Support	CONTACT DETAILS	
Age UK and Nottinghamshire Police	Police, Public Sector and Not-for-profit	All frauds/scams aimed at the elderly	Age UK Notts works with Nottinghamshire Police to educate those at risk of frauds and scams and to support victims against fraudsters who purposefully target older people. To tackle this issue, Nottinghamshire Police's fraud and cyber protect teams are training staff and volunteers at Age UK Notts on the most effective measures to prevent older people from falling victim to scams for staff and volunteers to pass this knowledge onto the public. The 'Close the Door on Crime' project started in April 2020 and has already educated nearly 900 people.	Education & Training	2	Y	Y	Reg'l	N	N	Y	Y	Y	N	N	N	Y	https://www.ageuk.org.uk/notts/about-us/news/articles/2021/scams-awareness-with-notts-police	
Anti-Fraud Forum	Private Sector	General fraud with a focus on insolvency	The Anti-Fraud Forum was established in 2012, with the aims of: promoting the use of insolvency processes to assist with the tracing and recovery of assets; assessing and reviewing possibilities to address fraud and, more generally, (administrator) liability in the framework of insolvency scenarios; to share experiences amongst members of the group; and to provide a forum to educate a wider audience on the threats of fraud.	Prof Dev & Networking	100+	N	N/A	Nat'l	N	N	N	Y	Y	Y	N	N	N	https://www.insol-europe.org/antifraud-forum-introduction-and-members	
Avon and Somerset Police voluntary fraud and cyber crime	Police and Voluntary	Cyber and online fraud	Avon and Somerset Police receive help from volunteers to fight cyber crime and online fraud. Volunteers bring specialist skills to the force. Used when the force feels that their expertise would help them. Includes developing tools and applications to combat the threat of cyber crime both nationally and internationally, providing tactical advice during searches and interviews of suspects, and also helping review large datasets to identify vulnerabilities and attack methods and gather evidence from them.	Volunteer Opportunities	Any no	Y	N	Reg'l	N	Y	Y	N	Y	N	Y	N	N	Chief Constable Sarah Crew	
Beacon Fraud Hub Hertfordshire	Police and Not-for-profit	All frauds/scams	Partnership initiative set up by the Hertfordshire Police and Crime Commissioner in April 2019. The hub jointly comprises Hertfordshire Constabulary and Catch22, a non-profit organisation that delivers services, including Victim Support services that build resilience in people and communities. The Hub regularly attends community events and offers fraud prevention advice, raises awareness and educates the public. Works also with vulnerable communities.	Victim Support	2	Y	Y	Reg'l	N	N	Y	Y	Y	N	N	N	Y	Miranda Shanks, Policy and Communications Manager	
Binance Joint Anti-Scam Campaign	Private Sector and Public Sector	All frauds and scams including crypto-related scams	In March 2023, Binance announced their Joint Anti-Scam Campaign with world-wide law enforcement agencies. This followed successful joint-working in Hong Kong where they worked with the local police force to build targeted alert prevention messages that included helpful tips, examples of the most common scams, and relevant resources and contacts when Binance users based in Hong Kong initiated a withdrawal on Binance. Moving forward, they are looking to cooperate with law enforcement agencies in other regions as they continue to promote their anti-scam program.	Awareness Raising & Campaigning	NK	Y	Y	Reg'l	N	N	N	Y	N	N	N	N	Y	N	https://www.binance.com/en/blog/ecosystem/binance-partners-with-law-enforcement-agencies-to-launch-joint-antiscam-campaign-3471174426532385700
Branch Follow-Off #Banksafe	Police and Private Sector	Branch follow-off frauds	Banksafe is a multifaceted approach to tackle the organised crime trend known as Branch Follow- Off, where organised crime groups (OCGs) target vulnerable people and make cash withdrawals without their knowledge. MPS, the DCPCU, UK Finance partnered with local banks across London to identify hotspots for such criminal activity, and then delivered a bespoke training packages to over 250 branch staff across 45 branches, in seven crime hotspots. They report that this has seen a decrease in crimes and increased police referrals. The training initiative is to be replicated across London.	Disruption & Intervention	50	N	N	Local	N	Y	Y	N	Y	N	N	N	N	Catriona Still, Head of Fraud Prevention, DCPCU	
Cambridgeshire and Peterborough Against Scams Partnership (CAPASP)	Public Sector, Private Sector, Police and Not-for-profit	All scams and doorstep crime	The Cambridgeshire and Peterborough Against Scams Partnership (CAPASP) is a partnership of organisations committed to taking a stand against scams and aims to make Cambridgeshire and Peterborough a scam-free county. They undertake this by: improving public and business awareness through consistent messaging and definitions; participate in the Friends Against Scams initiative and run awareness raising sessions; developing improved joint working and referral pathways between organisations and common support pathways for victims; and improving and streamlining the early identification of potential victims of scams and ensure victims are offered appropriate support. They also promote the Scam Marshals scheme to victims as a way of empowering them in the fight against scams, and try to remove or reduce any possible stigma and embarrassment about being a victim and ensure that scam victims are supported like victims of any other crimes.	Awareness Raising & Campaigning	10+	Y	Y	Reg'l	N	N	Y	Y	Y	N	N	N	Y	https://www.cambridgeshire.gov.uk/residents/community-protection/against-scams-partnership	
Cifas	Not-for-profit	All frauds including insider fraud	Cifas, founded in 1988, is a not-for profit membership association representing the private and public sectors. It is dedicated to the prevention of fraud, including internal fraud, and the identification of financial crime. It has over 500 members (predominantly private sector) spread across banking, credit cards, asset finance, retail credit, mail order, insurance, savings, telecommunications, factoring, share dealing and the public sector. Members share information about identified frauds in the fight to prevent further fraud and receive the notifications of the latest news, research, reports, training courses and events.	Sharing Data & Intelligence	500+	N	N/A	Nat'l	Y	N	Y	Y	Y	N	N	Y	N	https://www.cifas.org.uk/	
Cifas and others educating young people, parents and carers	Not-for-profit, Public Sector and Private Sector	Money laundering	Cifas partner with a range of organisations to educate young people and their parents/carers on the risks of becoming a perpetrator or victim of economic crime. The 'Don't Be Fooled' project is run between Cifas and UK Finance, raising awareness of the dangers and consequences of becoming a money mule. As a result of this project, free PSHE resources for schools about the dangers and consequences of becoming a money mule were developed. The new schools programme is aimed at primary (aged 10 - 11) and secondary (aged 11 - 14) pupils. Cifas has also recently joined with a number of other organisations to form the Child Financial Harms Consortium, funded for 3 years to drive understanding of the financial harms children may encounter online Parent Zone and Nominet – addressing child financial harms.	Education & Training	Any no	N	N/A	Nat'l	N	N	N	Y	Y	N	N	N	N	Ben Donaldson, MD UK Finance Mike Haley, CEO Cifas	
CyberPeace Foundation	Not-for-profit	Cyber and online fraud	The CyberPeace Foundation endeavours to make the Internet a more secure, stable, trustworthy and inclusive place for all 'netizens' across the globe. regularly collaborating with a plethora of stakeholders such as citizens, government organisations, law enforcement agencies, private companies, non-governmental organisations, universities, cybersecurity experts, bug bounty hunters and more.	Awareness Raising & Campaigning	Any no	Y	N	Nat'l	N	N	N	Y	Y	N	N	Y	N	https://www.cyberpeace.org/	
Cyber Resilience Partnerships	Police, Private Sector, Public Sector	Cyber fraud	The National Cyber Resilience Centre Group (NCRCG) is a not-for-profit organisation, funded and supported by the Home Office, Policing and Ambassador partners. It was set up to help strengthen the reach of the National Centre Crime Programme.	Awareness Raising & Campaigning	Any no	Y	Y	Nat'l	Y	Y	Y	Y	Y	N	N	Y	N	https://nbcc.police.uk/crime-prevention/cyber-and-fraud/cyber-resilience-centres-crcc	

Dedicated Card and Payment Crime Unit (DCPCU) and Lloyds Bank	Police and Private Sector	Online and cyber fraud in the financial sector	The DCPCU is a public/private partnership between UK Finance, City of London Police and the Metropolitan Police Service. The DCPCU has limited resources through its traditional funding model, so this additional funding and new partnership has allowed for a further team of cyber specialist investigators to be recruited and target emerging cyber threats facing the customers of the financial sector. This innovative partnership initiative provides the benefit of the DCPCU being able to explore other streams of intelligence that enables them to identify criminals that have historically remained out of reach of traditional intelligence and investigative techniques.	Disruption & Intervention	2-5	Y	Y	Nat'l	Y	Y	Y	N	N	N	N	Y	N	https://www.ukfinance.org.uk/dedicated-card-and-payment-crime-unit
Dedicated Card and Payment Crime Unit (DCPCU) and Santander Bank	Police and Private Sector	Online and cyber fraud in the financial sector	In June 2022, Santander UK and the DCPCU ran a series of webinars designed to help protect UK businesses against scams and fraud. The four webinars provided insights into the psychology behind fraud, employee vulnerability to fraud, how fraudsters take advantage of technology, and how businesses can help prevent fraud attacks on their company.	Awareness Raising & Campaigning	2-5	Y	Y	Nat'l	N	N	N	Y	Y	N	N	N	N	https://www.santander.co.uk/about-santander/media-centre/press-releases/santander-uk-partners-with-police-to-protect-business
Department for Business and Trade (DBT) and National Investigation Service (NATIS)	Public Sector	Grant and loan fraud	In June 2020, recognising the fraud risks DBT, formally The Department of Business, Energy and Industrial Strategy ("BEIS") partnered with the National Investigation Service ("NATIS") to lead the investigations into organised criminal groups targeting the business grant scheme administered by local authorities. In September 2020, this was extended to include Serious Organised Crime groups targeting the Bounce Back Loan scheme.	Investigation & Detection	2	N	N/A	Nat'l	Y	Y	Y	N	N	N	N	Y	N	Ronnie Egan Head of Continuous Improvement and Communications, National Investigation Service
Derbyshire Police and local banks	Police and Private Sector	Financial systems frauds	Derbyshire Police have worked with two high street banks (Nationwide and HSBC) to highlight to bank staff how they may identify customers who are being defrauded, particularly when being asked to withdraw funds. This has involved visits to branches and training with staff to raise awareness of how a groomed victim may present themselves and to encourage bank staff to engage with these individuals to ensure they are not being coerced and provide help if they are. They report that so far this has increased calls to police and has resulted in a downturn in financial losses.	Education & Training	2	Y	Y	Local	N	N	Y	Y	Y	N	N	Y	Y	Tammy Barnes
Derbyshire Police 'Sock it to the scammers' campaign	Police, Public Sector, Private Sector and Not-for-profit	All frauds and scams	Derbyshire Police have produced a #SockItToTheScammers campaign in order to raise awareness of different frauds and scams that the public may be targeted. Claude, a sock puppet appears in videos to point out what might be a scam and this is accompanied by real life accounts from those scammed. The police have engaged with a number of bodies so far, in particular The Beauty Guild to raise awareness for hairdressers and other beauty personnel when talking to clients. Also, there has been interest from Uber taxis and supermarkets.	Awareness Raising & Campaigning	5-10	Y	Y	Reg'l	N	N	N	Y	Y	N	N	N	N	Tammy Barnes
East Cheshire	Police, Public Sector, Private Sector and	All frauds/scams	This project is a partnership between Cheshire East Trading Standards and Age UK Cheshire East. The aim is to raise awareness of scams with older people to empower them to spot, avoid, and report scams. It also provides aftercare support to older people who have become victims of scams.	Awareness Raising & Campaigning	2	N	N/A	Reg'l	N	N	N	Y	N	N	N	N	Y	https://www.cheshireeast.gov.uk/business/trading_standards/trading-standards.aspx
East Sussex Against Scams Partnership (ESASP)	Police, Public Sector, Private Sector and Not-for-profit	All frauds/scams	The East Sussex Against Scams Partnership (ESASP) is a county-wide project helping to protect residents against scams and fraud by raising awareness about the different types of scams. They currently have just over 100 partnership organisations including - businesses, charities, church groups, clubs, community enterprises, councils, societies, voluntary groups and other partners. Each are signed up to the ESASP Charter aiming to: raise awareness about scams so people realise scams are fraud and fraud is a crime; help prevent people from becoming victims by giving them the knowledge and information about what to look out for; and find improved ways of identifying and recording scams via Action Fraud so there is a clearer understanding of the true scale and impact of scams upon residents.	Awareness Raising & Campaigning	100+	Y	Y	Reg'l	N	N	Y	Y	N	N	N	N	Y	https://safeineastsussex.org.uk/ESASP.html#:~:text=The%20East%20Sussex%20Against%20Scams,the%20different%20types%20of%20scams
Eastern Fraud Forum	Police, Public Sector, Not-for-Profit and Private	All frauds	The Eastern Fraud Forum (EFF) has been set up with the aim of increasing the resilience of regional organisations – in both the private and public sectors – to the threats posed by fraud. Members gain access to their resources, including videos, podcasts, meet-ups, webinars, seminars, and the annual fraud conference.	Prof Dev & Networking	Any no	Y	N	Reg'l	N	N	N	Y	Y	N	N	Y	N	https://www.easternfraudforum.co.uk/PammiBabbar
Essex Police and Victim Support	Police and Not-for-profit	Romance fraud	Essex Police and Victim Support have teamed up in order to provide romance fraud victims in Essex a safe space to share their experiences, discover ways to keep themselves safe during future on-line dating and to get the support they need, through the Essex Romance Fraud Peer Support Group.	Victim Support	5-10	Y	Y	Reg'l	N	N	N	Y	Y	N	N	N	Y	David Gilles, Essex Police and Sara McParland, Senior Case Worker, Victim Support
Essex Victim's Gateway	Police and Not-for-profit and Voluntary	All crimes including fraud	The Essex Victim Gateway has been developed and funded by the Police and Crime Commissioner and people can find information and advice on what to do and how to get help if they have been a victim of crime in Essex, Southend-on-Sea or Thurrock. They can gain practical and emotional support to help deal with the impact of a crime, even if they don't want to report it to police or it happened in the past.	Victim Support	10+	Y	Y	Reg'l	N	N	N	Y	Y	N	N	N	Y	https://www.essexvictimsgateway.org/
Female Fraud Forum (FFF)	Not-for-profit, Public Sector and Private Sector	All frauds	The Female Fraud Forum (FFF) is an association aimed at solicitors, barristers, accountants and investigators who work in financial regulation and the criminal and civil fraud sector. Their purpose is to promote and encourage the advancement of women at all levels of expertise, through shared ideas, knowledge and experiences. The FFF runs both legal and personal development focused educational events and innovative networking and social events.	Prof Dev & Networking	Any no	N	N/A	Nat'l	N	N	N	N	Y	Y	N	N	N	https://www.thefemalefraudforum.com/
Fraud Advisory Panel	Not-for-profit, Public Sector and Private Sector	All frauds	The Fraud Advisory Panel is a registered charity and membership organisation for the anti-fraud community. They champion best practice in fraud detection, investigation and prosecution, and help organisations and people to protect themselves against fraud. Members are drawn a number of professions acting to fight fraud in both the public, private and voluntary sectors.	Awareness Raising & Campaigning	2-5	N	N/A	Nat'l	N	N	N	Y	Y	N	N	N	N	https://www.fraudadvisorypanel.org
Fraud Prevention Network (FPN)	Not-for-profit, Public Sector and Private Sector	All business frauds	Originally formed in early 2000's, the Fraud Prevention Network (FPN) was re-launched in January 2019 with Corporate Partners. The forum is aimed at the B2B community with the prime aim to assist its members in the prevention and/or reduction in their losses caused by criminal activity. The primary aim of the Forum is to keep up with rapidly evolving fraud trends and techniques that many businesses fall victim to.	Prof Dev & Networking	30+	N	N/A	Nat'l	N	N	N	Y	Y	Y	N	Y	N	https://www.forumsinternational.co.uk/our-forums/fpn-fraud-prevention-network/ Laurie Beagle
Fraud Women's Network	Not-for-profit, Public Sector and Private Sector	All frauds	The Fraud Women's Network (FWN) was set up in 2007 to bring together women involved in all aspects of fraud prevention, detection, investigation and prosecution, to network and share best practice, information and experience in order to help tackle the threat from fraud and organised crime. It aims to provide women in the anti-fraud business with networking opportunities; access a wide-ranging education programme about the latest trends and developments in fraud; and mentoring opportunities.	Prof Dev & Networking	Any no	N	N/A	Nat'l	N	N	N	N	Y	Y	N	N	N	https://www.fraudwomensnetwork.com/

Friends against scams	Public Sector, Private Sector, Police and Not-for-profit	All frauds/scams	Friends Against Scams is a National Trading Standards Scams Team initiative which aims to protect and prevent people from becoming victims of scams by empowering people to take a stand against scams. Founded in 2012, the National Trading Standards and is hosted by Surrey County Council. They aim to: * To identify victims of scams. * To intervene and protect victims from further victimisation. * To investigate criminal activity. * To inform local authorities and agencies on how to work with and support scam victims. * To influence people at local, regional and national levels to take a stand against scams.	Awareness Raising & Campaigning	10+	Y	Y	Nat'l	N	Y	N	Y	Y	N	N	Y	Y	https://www.friendsagainstscams.org.uk/
Get Safe Online	Public Sector, Police, Private Sector and Not-for-profit	Cyber and online fraud	Get Safe Online is a joint initiative with law enforcement agencies, regulators and public and private sector organisations from the technology, communication, retail and finance sectors formed to help individuals and SMEs to use the Internet with confidence and safely. They also benefit from the input of other organisations in the form of technical expertise, intelligence and advice.	Awareness Raising & Campaigning	10+	Y	Y	Nat'l	N	N	N	Y	Y	N	N	Y	N	https://www.getsafeonline.org/
Global Anti Scam Alliance (GASA)	Interntaional Public Sector, Police, Private Sector and Not-for-profit	Online scams	The overall mission of GASA is to create a world where people are safe from the financial and emotional trauma caused by online scams. They realise this by bringing together governments, law enforcement, consumer protection organisations, financial authorities and providers, brand protection agencies, social media, Internet service providers and cybersecurity companies to share knowledge and define joint actions to protect consumers from getting scammed.	Sharing Data and Intelligence	NK	Y	N	Globa I	N	N	N	Y	Y	N	N	N	Y	
Insurance Fraud Bureau (IFB)	Not-for-profit, Private Sector & Police	Insurance fraud	The Insurance Fraud Bureau (IFB) was established in 2006 to lead the insurance industry's collective fight against insurance fraud. It acts as a central hub for sharing insurance fraud data and intelligence, using our unique position at the heart of the industry and unrivalled access to data to detect and disrupt organised fraud networks. It works alongside police forces from across the UK by having unique access to a wide variety of insurance records to help law enforcement agencies understand the full extent of fraudsters' activities; by researching evidence obtained by the police through wider investigations; and coordinating the production of customers' witness statements and securing their evidence so that police can use it in their prosecution of insurance fraudsters.	Sharing Data & Intelligence	NK	Y	Y	Nat'l	N	Y	Y	N	N	N	N	Y	N	https://insurancefraudbureau.org/
Insurance Fraud Investigators Groups (IFIG) and Health Insurance Counter Fraud Group (HICFG)	Not-for-profit and Private Sector	Health insurance fraud	The Health Insurance Counter Fraud Group (HICFG) recently joined other counter-fraud professionals under the Insurance Fraud Investigators Group (IFIG) umbrella to share knowledge, expertise and resources. They are a community of various health insurers, travel insurers and managing agents, dedicated to detecting and preventing fraud in all forms against the insurance industry globally. They actively encourage the sharing of intelligence in order to detect and prevent fraud at the earliest opportunity. They utilise a purpose built, compliant, IFIG E-Alert system that enables them to instantly share intelligence in order to prevent criminal activity.	Sharing Data & Intelligence	14	N	N/A	Nat'l	N	Y	Y	N	N	N	N	Y	N	https://ifig.org/ https://ifig.org/hicfg/
Isle of Wight Against Scams Partnership (IWASP)	Public Sector, Private Sector, Police and Not-for-profit	All frauds/scams	Council driven scheme, IWASP looks to improve public awareness of scams and fraud and increase the knowledge about the steps people can take to protect themselves. They aim to remove the stigma and embarrassment of being a victim to a scam and ensure those victims are supported like victims of other crimes are. They aim to share consistent messaging to the public and media. Currently over 40 partners.	Awareness Raising & Campaigning	40+	Y	Y	Reg'l	N	N	N	Y	Y	N	N	Y	N	https://www.iow.gov.uk/business-and-consumer/trading-standards-service/iwasp-isle-of-wight-against-scams-partnership/
Joint Money Laundering Intelligence Task Force (JMLIT)	Public Sector, Private Sector, Police and Not-for-profit	Money laundering	The Joint Money Laundering Intelligence Taskforce (JMLIT) is a partnership between law enforcement and the financial sector to exchange and analyse information relating to money laundering and wider economic threats. The taskforce consists of: over 40 financial institutions; the Financial Conduct Authority; Cifas and 5 law-enforcement agencies: the NCA, HMRC, the SFO, the City of London Police, and the Metropolitan Police Service. JMLIT is an innovative model for public/private information sharing that has generated very positive results since its inception in 2015 and is considered by many internationally to be an example of best practice.	Sharing Data & Intelligence	50	Y	Y	Nat'l	Y	Y	Y	N	N	N	N	Y	N	
Lloyds Bank and City of London Police	Police and Private Sector	Banking fraud	In 2018, Lloyds Banking Group and the City of London Police united to tackle scams. They invested £1.5 million over four years to create a fraud control unit. The City of London Police expanded its Intelligence Development team and together they launched the 'Cyber Detective' program, now part of England's curriculum, educating kids on online safety. After successful trials during lockdown, over 3000 English schools use the program. A pioneering £7 million project also employs Lloyds Banking Group's defences to seize criminal funds, returning them to victims. Unrecoverable funds finance projects for scam education and pursuing culprits. Working with authorities like the National Crime Agency, they gained approval to use criminal funds, setting a precedent. This innovative scheme earned recognition, aiding over 3700 fraud victims and 2200 elderly to recognize scams and receive support.	Education & Training	2	Y	Y	Nat'l	Y	Y	Y	Y	Y	N	N	Y	N	Catherine Firth, Lloyds Banking Group
London Boroughs' Fraud Investigators' Group (LBFIG)	Public Sector and Not-for-Profit	Local Authority Fraud	The purpose of LBFIG is to disseminate best practice, discuss cross boundary fraud and generally represent the interests of local authority fraud investigators in London. All 33 London Boroughs have active anti-fraud teams and all are represented at LBFIG. Other not-for-profit public sector bodies such as housing associations can apply for affiliate membership.	Sharing Data & Intelligence	30+	N	N/A	Reg'l	N	Y	Y	N	Y	Y	N	Y	N	https://lbfig.org/
London Fraud Forum	Police, Public Sector, Not-for-Profit and Private Sector	All frauds	The London Fraud Forum, established in 2006, is one of the pivotal organisations uniting London's public and private sectors against fraud. Its mission is to promote transparency and collaboration in tackling fraud to forge an open anti-fraud culture. Through quarterly breakfast seminars, members access expert insights from government, law enforcement, and practitioners, fostering both knowledge-sharing and networking. The annual conference showcases advanced strategies and best practices in the fight against fraud and is attended by over 200 delegates.	Prof Dev & Networking	Any no	Y	N	Reg'l	N	N	N	Y	Y	N	N	Y	N	https://www.londonfraudforum.co.uk/ Nick Downing, Deloittes
LOVESAIID	Police, Public Sector, Not-for-Profit and Private Sector	Romance fraud	LOVESAIID is a new partnership set up to support victims of fraud through practical help, mental health support and education/training. The idea is to offer a 'one stop organisation' for everything associated with catfishing and emotional fraud, from victims with an individualised 'Care Package', to public bodies, media and other organisations.	Victim Support	10	Y	N	Nat'l	N	N	N	Y	Y	N	N	N	Y	https://www.lovesaid.org/

Midlands Fraud Forum and West Midlands Police	Police, Public Sector, Not-for-Profit and Private Sector	All frauds	The Midlands Fraud Forum (MFF), established in 2007, aims to raise awareness about fraud and promote best practices in countering it. With over 300 active members and 1,200 on their contact list, the MFF has grown significantly. They hold an annual conference and around six master classes annually, drawing 80-100 attendees for each class and around 250 for the conference. Events are primarily in Birmingham, with one in the East Midlands. The MFF maintains an updated website and Twitter account, sharing fraud news, alerts from the National Fraud Intelligence Bureau, and publications. Members receive a weekly email with links and event notifications, along with research opportunities for student members. An online platform allows members to access past presentation materials. The MFF created 13 "#IFONLY" videos on fraud awareness, available on their website and used by organisations to raise awareness.	Prof Dev & Networking	Any no	Y	N	Reg'l	N	N	N	Y	Y	N	N	Y	N	https://www.midlandsfraudforum.co.uk/ Andrew Herring
Money mules and schools project	Public Sector and Private Sector and Not-for-profit	Money laundering	This volunteer project was set up to raise awareness of money muling and financial criminality with children up to the age of 18 years, with the aim of getting these issues onto the UK curriculum so that children can be taught awareness as part of their education.	Awareness Raising & Campaigning	10+	N	N/A	Nat'l	N	N	N	Y	Y	N	Y	N	N	Robert Brooker, PKF
Monzo Bank Fraud Investigation (FIU) and Metropolitan Police Modern Slavery (MS) Unit	Police and Private Sector	Banking fraud	Since September 2021 the Monzo FIU has been providing the Metropolitan Police MS Unit pertaining to London addresses where Monzo FIU analysts believe organised exploitation for financial gain could be occurring. Although some of this information had previously been provided via SARs, the main benefits of Monzo FIU providing something separate is the ability to conduct network analysis and explain how and why individuals were connected. This has allowed the Metropolitan Police MS Unit to focus some of their resources on victim safeguarding and suspect pursuit opportunities.	Disruption & Intervention	2	Y	N	Nat'l	Y	Y	Y	N	N	N	N	Y	N	Matt Gilson, Lead Financial Crime Analyst, Monzo
National Crime Agency (NCA) and partners (various)	Public Sector and Private Sector	All serious frauds	The NCA has a number of public-private partnerships facilitating the sharing of resources, capabilities and knowledge which allows them to build a whole system approach to targeting economic crime. This enables them to proactively identify, as well as implement targeted disruptions and prevention strategies, which in turn help protect businesses and the public. The creation of these groups (which can be stood-up and stood-down at speed) was a joint endeavour between public and private sectors. This has enabled the NCA to put in place a framework to ensure that their collective response to Economic Crime is agile, collaborative and threat led by definition, and maximises the collective capabilities of the public and private sectors.	Disruption & Intervention	10+	Y	Y	Nat'l	Y	Y	Y	Y	Y	N	N	Y	N	https://www.nationalcrimeagency.gov.uk/ Anne Ball, Manager, National Crime Agency NECC
National Crime Agency (NCA) Specials	Police, Private Sector, Public Sector and Not-for-profit	General and online	Inspired and wishing to build on the success of the Special Constabulary in policing, the NCA enhance their workforce through the use of volunteer crime-fighters, which they call 'NCA Specials'. Whereas police Special Constables traditionally provide general support to their Force, NCA Specials are recruited because of their specialist, niche expertise and skills that are rarely available within law enforcement, but that are of huge value in the fight against serious and organised crime. Many of those who join the agency are often several years into an established career, often from outside law enforcement. Roles include those in the areas of cyber security, financial markets, and specialist forensic accountancy.	Volunteer Opportunities	Any no	Y	N	Nat'l	N	Y	Y	N	Y	N	Y	N	N	
National Hunter	Not-for-profit and Private Sector	Application fraud	National Hunter is a not-for-profit organisation which aims to work together with other partner agencies to prevent application fraud for their members and at the same time to protect victims of fraud. It maintains a shared database which can be used by member organisations to cross-check information to identify potentially fraudulent applications or activities. This enables organisations to make more informed decisions when assessing applications for services such as credit, insurance, and other financial products.	Sharing Data & Intelligence	5-10	N	N/A	Nat'l	Y	N	Y	N	N	N	N	Y	N	https://nhunter.co.uk/
National Infrastructure Crime Reduction Partnership (NICRP)	Police and Private Sector	Fraud suffered by infrastructure providers	The NICRP is based on the same business crime reduction partnership model that operates in town centres across the UK and brings together the police service and industry working in partnership. The industry partners represent the nation's infrastructure providers (power, telecommunications, rail, transport, construction, and heritage) and provides intelligence, education and support in metal theft.	Awareness Raising & Campaigning	5-10	Y	Y	Nat'l	N	Y	Y	Y	Y	Y	N	Y	Y	https://www.nicrp.org/
National Vehicle Crime Intelligence Service (NaVCIS)	Police and Private Sector	Vehicle finance crime	NaVCIS is a national police unit and is 100% funded by industry. Their main mission is to co-ordinate the strategic and frontline response to vehicle finance crime across the UK, by investigating reports of vehicle finance crime and providing specialist operational analysis, advice and support to UK police forces; developing strategic intelligence and analysis that supports UK police forces in tackling vehicle finance crime and associated criminality; and developing and promoting crime prevention tactics and advice for the finance industry and wider communities. In addition, they help companies to develop better ways to recover stolen vehicles; provide specialist ports capability; and offer training, guidance and advice in specialist vehicle crime areas such as the caravan, motorhome and mobile homes, and the freight sector.	Investigation & Detection	14	Y	N	Nat'l	Y	Y	Y	Y	Y	N	N	Y	N	https://navcis.police.uk/
Nationwide Bank and Eastern Region Special Operations Unit (ERSOU)	Police and Private Sector	Banking fraud and associated crimes	One of Nationwide's Norfolk branches, along with their ATM and Financial Crime teams, worked in partnership with ERSOU to identify a potential large scale modern slavery gang operating in their area. This led to the police seizing funds and finding Romanian nationals being exploited locally and led to a larger modern slavery operation.	Disruption & Intervention	2	Y	Y	Reg'l	Y	Y	Y	N	N	N	N	N	N	Nicholas Hogg, Senior Manager Nationwide and Maxine Smith, Nationwide Branch
Nationwide Bank and Independent Age	Private Sector and Not-for-profit	Banking fraud and associated crimes	In November 2022, Nationwide Bank announced their partnership with Independent Age to give additional support to older scam victims after identifying that over a quarter of all their scam victims are aged 65 years or older. As part of the partnership, members are directed to the Independent Age free helpline and can receive help and support with their finances and benefit claims as well as advice on a range of topics related to later life, including care and support, and health. The service can also be used to provide guidance and advice to family, friends and professionals, such as carers. Nationwide also sponsored Independent Age's Scamwise leaflet which aims to raise awareness of the signs of scams and how older people can best protect themselves. The leaflet is available in the Society's branches as well as on Independent Age's website.	Victim Support	2	N	N/A	Nat'l	N	N	N	Y	N	N	N	N	Y	https://www.nationwidemediacentre.co.uk/news/nationwide-partners-with-independent-age-to-give-additional-support-to-older-scam-victims
Norfolk Against Scams Partnership (NASP)	Public Sector, Private Sector, Police and Not-for-profit	All frauds/scams	The Norfolk Against Scams Partnership (NASP) is a partnership of organisations committed to taking a stand against scams with the ambition to make Norfolk a scam free county. Partners work together to support residents and businesses to help protect them from scams, doorstep crime and fraud. The Partnerships' four key aims are to: raise awareness of scams; prevent and protect; identify victims for appropriate support; and ensure access to justice and restoration. NASP is open to any organisation, service, business, charity or community group who can play a role in protecting the public, businesses or customers from scams and fraud.	Awareness Raising & Campaigning	10+	Y	Y	Reg'l	N	N	N	Y	Y	N	Y	Y	Y	https://www.norfolk.gov.uk/business/trading-standards/scams/norfolk-against-scams-partnership

North East Fraud Forum/Business Resilience Centre	Police, Public Sector, Not-for-Profit and Private Sector	All frauds	The North East Fraud Forum works with The North East Business Resilience Centre, which is a police-led, not-for-profit organisation that provides 24/7 cyber security support to SMEs.	Prof Dev & Networking	Any no	Y	Y	Reg'l	N	N	N	Y	Y	N	N	Y	Y	Rebecca Chapman
North West Fraud Forum	Police, Public Sector, Not-for-Profit and Private Sector	All frauds	The North West Fraud Forum (NWFF) is a not-for-profit membership organisation which has been created with the aim of bringing together counter fraud professionals from across public and private sectors in the North West region to fight fraud.	Prof Dev & Networking	UL	Y	Y	Reg'l	N	N	N	Y	Y	N	N	Y	Y	https://northwestfraudforum.co.uk/
Northern Ireland Fraud Forum	Police, Public Sector, Not-for-Profit and Private Sector	All frauds	NWFF provides a platform to raise awareness of the latest fraud types and trends, promote collaboration, and the sharing of ideas, knowledge, tools, and best practice to better equip their members in the Northern Ireland region to fight fraud and cybercrime.	Prof Dev & Networking	UL	Y	N	Reg'l	N	N	N	Y	Y	N	N	Y	N	https://www.nifraudforum.co.uk/ Bill McLuggage
Nottinghamshire Fraud Partemship	Police, Public Sector, Not-for-Profit and Private Sector	All frauds	This newly formed partnership convened by Notts PCC is working collectively to improve the response to fraud in Nottingham and Nottinghamshire to ultimately protect local residents and businesses. Partners so far include Experian, Notts Police, Age UK, East Midlands Specialist Crime Operations Unit (EMSOU), East Midlands Cyber Resilience Centre, Trading Standards (city and county), Local Authorities Nottinghamshire Victim CARE, Nottingham Building Society, the University of Nottingham, the Department for Work & Pensions, Nottingham Mencap, Age UK Nottingham & Nottinghamshire and Citizens' Advice Bureau.	Investigation & Detection	10+	Y	Y	Reg'l and Local	N	Y	Y	Y	Y	N	N	Y	Y	Caroline Henry Nottinghamshire Police and Crime Commissioner and Tristan Prince, Fraud Product Director for Experian
Online Fraud Steering Group (OFSG)	Police, Public Sector, Not-for-Profit and Private Sector	Financial systems frauds	Part of the National Economic Crime Centre (NECC), the formation of the OFSG, co-chaired by the NECC, UK Finance and techUK, follows on from a roundtable hosted by Government Ministers in April 2021. This was the first time that the technology and banking and finance sectors, government and law enforcement had all come together to work collectively to tackle fraud. To progress the work and deliver the objectives, an Online Fraud Delivery Group (OFDG) with various sub-groups of public and private bodies exists. The OFSG reports to the Joint Fraud Taskforce (JFT).	Investigation & Detection	NK	Y	Y	Nat'l	Y	Y	Y	Y	Y	N	N	Y	Y	
Pay.UK partners with Visa, Synectics Solutions and Featurespace	Private Sector	Financial systems frauds	In June 2023, Pay.UK announced a major new collaboration with industry partners including Visa, Synectics Solutions and Featurespace to pilot a new initiative aimed to create a new overlay service for UK banks and building societies that will safely and securely analyse money flows and use predictive intelligence to proactively detect fraud and help prevent crime before it occurs. Each partner participating in the pilot will receive historic Faster Payments transactional data from participating banks and PSPs under a pioneering data-sharing agreement. The selected suppliers will then build artificial intelligence and machine learning models which will identify suspicious activity and compare it to known fraudulent behaviours. It is planned that the overlay will ultimately be offered to payment service providers as a new product to help the fight against fraud, building on the work of Confirmation of Payee, another anti-fraud overlay tool that Pay.UK rolled out successfully in 2020.	Disruption & Intervention	2-5	N	N/A	Nat'l	Y	Y	Y	N	N	N	N	Y	N	https://newseventsinsights.wearepay.uk/media-centre/press-releases/payuk-partners-with-visa-synectics-solutions-and-featurespace-on-pioneering-fraud-detection-and-prevention-initiative/
Scambusters! Shetland	Public Sector, Police and Voluntary	All frauds/scams	This is a council led scheme involving Police Scotland, Trading Standards and voluntary organisations to help and support people affected by scams, with particular emphasis on vulnerable persons.	Victim Support	10+	Y	Y	Reg'l	N	N	Y	Y	Y	N	N	N	Y	https://www.safershetland.com/news/scambusters-shetland-here-to-help-shut-out-scammers
ScamwiseNI	Police and Public Sector	All frauds/scams	ScamwiseNI is a major new awareness campaign in Northern Ireland to help people get wise to scams. The campaign has been put together by the Policing Board, the Police Services Northern Ireland (PSNI) and the Department of Justice in response to the rising number of scams being reported.	Awareness Raising & Campaigning	10+	Y	Y	Reg'l	N	N	Y	Y	Y	N	N	N	Y	https://www.pcsp.org/scamwiseni
Scottish Scams Strategic Partnership	Police, Public Sector, Not-for-Profit and Private Sector	All frauds/scams	This Strategic Partnership was established to act as the overarching governance body following the launch of the Scottish Scams Prevention, Awareness and Enforcement Strategy: 2021-2024. Besides being the main delivery and governance group for that, it also exists as a standalone group within the scams landscape to take forward longer-term stakeholder coordination, and to provide a wider partnership and advocacy platform for longer term scams prevention in Scotland. The Strategic Partnership is made up of a focused group of 10 significant frontline advice, victim support, advocacy, prevention and enforcement bodies, as well as government and industry representatives.	Awareness Raising & Campaigning	10	Y	Y	Reg'l	N	N	Y	Y	Y	N	N	N	Y	
South West Fraud Forum (SWFF)	Police, Public Sector, Not-for-Profit and Private Sector	All frauds	The South West Fraud Forum (SWFF) was set up with the aim of increasing the resilience of regional organisations – in both the private and public sector – to the threats posed by fraud. It is run as a collaboration between professional advisors, industry members, the police and other governmental agencies. The objective of the Forum is: to promote fraud awareness, to allow members to understand how best to mitigate against the risks involved, and to increase knowledge of how to respond effectively to fraud if and when it occurs.	Prof Dev & Networking	Any no	Y	N	Reg'l	N	N	N	Y	Y	N	N	Y	N	https://swff.org.uk/ James Gliddon, Co-Chair
South West London Fraud Partnership (SWLFP)	Public Sector	All frauds and scams	The South West London Fraud Partnership (SWLFP) is a shared service undertaking fraud investigation work for the London Boroughs of Merton; Richmond; Sutton; Wandsworth and Royal Borough of Kingston.	Investigation & Detection	5-10	N	N/A	Reg'l	N	Y	Y	N	N	N	N	Y	N	https://swlfp.org.uk/
Sussex Police, Sussex Police Crime Commissioner and Victim Support	Police and Not-for-profit	All frauds committed against vulnerable victims	The partnership between Victim Support Sussex (Fraud Project Team), Sussex Police (Operation Signature Team) and the Sussex Police & Crime Commissioner (PCC) exists to support vulnerable victims of fraud. Based on a 2016 assessment, it was recommended that two specialist fraud caseworkers would be funded by the PCC and based within Victim Support Sussex. Providing frontline, practical support to medium risk/high risk vulnerable victims of fraud, establishing clear pathways with other relevant support agencies for wider, wrap around support. The partnership claim it has resulted in cost saving benefits to Sussex Police, enabling their officers' time and resources to be utilised in other areas. Additionally, the PCC leads on a wide range of partnership working and holds statutory responsibility for commissioning local victim support services, providing a strong basis for future interactions between different organisations and identifying where victim services may need improving.	Victim Support	3	Y	Y	Reg'l	N	N	N	Y	Y	N	N	N	Y	Lisa Mills, Senior Fraud Manager, Victim Support
Synectics Solutions and National Vehicle Crime Intelligence Service (NaVCIS)	Private Sector and Police	Vehicle-related fraud	In May 2022, Synectics Solutions, Britain's leader in using data to detect and prevent fraud and wider economic crime, partnered with NaVCIS to help the finance and insurance industries guard against fraud and support efforts to tackle organised crime that harms communities. Under the new agreement NaVCIS valuable intelligence will be integrated into Synectics National SIRA solution - the UK's largest syndicated database of cross-sector customer risk intelligence. All users of National SIRA, particularly FLA members, will therefore be able to automatically cross-reference potential customer details with a richer data pool.	Sharing Data & Intelligence	NK	Y	N	Nat'l	Y	Y	Y	Y	Y	N	N	Y	N	https://navcis.police.uk/

Telecommunications UK Fraud Forum Ltd (TUFF)	Not-for-profit	Telecommunications fraud and crime	TUFF is a membership forum providing a platform through which members can share expertise and experience so as to be better equipped to counter the challenges of modern day telecommunications fraud and crime. Members are drawn from the UK telecom industry as well as other like minded organisations and regulatory bodies. TUFF members work closely with law enforcement, Regulators and other like minded organisations in the daily battle to minimise the impact of fraud and crime on members and their customers. TUFF is a Specified Anti Fraud Organisation (SAFO) under section 68 of the Serious Crime Act 2007.	Share Data & Intelligence	NK	N	N/A	Nat'l	N	N	N	N	Y	Y	N	N	N	https://www.tuff.co.uk/
Tenacy Fraud Forum (TFF)	Not-for-profit	Tenancy fraud	The Tenancy Fraud Forum was launched in April 2012 because of the recognised need for a fraud forum that focuses on the complex law that surrounds such matters and the requirement for niche investigations. The objective is to encourage all social landlords to work collaboratively in identifying and combatting tenancy fraud. The forum offers free advice to their members, training and shadowing opportunities for all social landlords to ensure that they are ahead of the fraudster game.	Awareness Raising & Campaigning	NK	N	N/A	Nat'l	N	N	N	N	Y	Y	N	N	N	https://www.tenancyfraudforum.org.uk/ Alan Bryce
Tenet Law and University of Birmingham	Public Sector and Private Sector	All frauds/scams	Since 2021, Tenet law firm has been a partner of the University of Birmingham's Law School and Pro Bono Group, delivering education and support to students to develop their knowledge of how the law operates in the real world. In 2022, guided by solicitors at Tenet, students embarked on StreetLaw, a project that involves creating and delivering interactive legal education to local schools and other community groups to help them understand the law and raise awareness of their legal rights and responsibilities. The students also offer pro-bono legal advice to individuals, charities and small businesses as part of the Birmingham Fraud Clinic.	Volunteer Opportunities	2	N	N	Local	N	N	N	Y	Y	N	Y	N	Y	
Trading Standards South West ScamWise	Police, Public Sector, Not-for-Profit and	All frauds/scams	Trading Standards South West run ScamWise, a consumer campaign designed to stop people from becoming scam victims.	Awareness Raising & Campaigning	10+	Y	Y	Reg'l	N	N	Y	Y	Y	N	N	N	Y	
Trustee Savings Bank (TSB), Police Crime Prevention Initiatives (PCPI), Metropolitan Police and London Digital Security Centre (LDSC)	Police, Public Sector and Private Sector	Cyber security	The TSB has partnered the LDSC to deliver a cyber-security and awareness programme that helps small business owners protect their most valuable assets from cybercrime and fraud. The LDSC, with the support of TSB, ran a series of educational workshops across London including Bexley, Lewisham and Greenwich to provide practical support to help small businesses. In addition to the workshops, the LDSC team assisted by a local police officer visited businesses directly to offer a free Cyber Security Assessment.	Awareness Raising & Campaigning	2-5	Y	Y	Reg'l	N	N	N	Y	Y	N	N	N	N	
UK Finance & Members, City of London Police and Metropolitan Police Service (DCPCU)	Police and Private Sector	Banking and finance fraud	Throughout 20 years of collaboration, members of UK Finance, a collective voice for the banking and finance industry, have continued to benefit from being able to refer investigations direct into the DCPCU, while the police officers have had direct access to the majority of financial institutions and staff at UK Finance. Investigations into fraud have also disrupted other types of serious criminality including drugs, people trafficking and violent crime.	Investigation & Detection	NK	Y	Y	Nat'l	Y	Y	Y	N	N	N	N	Y	N	https://www.ukfinance.org.uk/ Tony Black, UK Finance
UK Fraud Forum (UKFF)	Police, Public Sector, Not-for-Profit and Private Sector	All fraud	Newly formed body bringing together the nine Regional Fraud Forums across the UK, to increase awareness and education; identifying risks and trends, by knowledge sharing, for the benefit of all their members. Each Regional Fraud Forum has an established and close working relationship with their local ROCU.	Prof Dev & Networking	10	N	N/A	Nat'l	N	N	N	N	N	Y	N	N	N	UK Fraud Forum Robert Brooker, PKF
UK Identity Fraud Advisory (UKIFA)	Not-for-profit	Identity fraud	The UK Identity Fraud Advisory (UKIFA) is a social enterprise founded in 2020 to help both protect individuals and support businesses. They offer practical advice to individuals and businesses to enable them to keep their identity protected, but also to offer help and advice to people who become a victim of identity fraud. UKIFA supports businesses to protect themselves from fake identity documents including recruitment fraud.	Victim Support	NK	N	N/A	Nat'l	N	N	N	Y	Y	N	N	N	Y	https://www.ukifa.co.uk/
Wales Against Scams Partnership (WASP)	Police, Public Sector, Not-for-Profit and Private Sector	All frauds and scams	The Wales Against Scams Partnership (WASP) is a partnership of organisations that are committed to fight against scams and fraud. It was founded jointly by Age Cymru and the Older People's Commissioner for Wales with the aim of making Wales more hostile to those who would scam older and vulnerable people, including crimes on the doorstep, by phone, by post and online.	Awareness Raising & Campaigning	10+	Y	Y	Reg'l	N	Y	Y	Y	Y	N	N	N	Y	https://www.ageuk.org.uk/cymru/our-work/policy/wales-against-scams-partnership/
Wales Fraud Forum	Police, Public Sector, Not-for-Profit and Private Sector	All frauds	The Wales Fraud Forum is a not-for-profit organisation, run by a strategic board of volunteer individuals with careers spanning both public and private sectors. Their aims are to help prevent fraud in Wales by raising awareness in the public and private sector and amongst individuals.	Prof Dev & Networking	Any no	Y	N	Reg'l	N	N	N	Y	Y	N	N	Y	N	https://www.fraudforum.wales/ Paul Cunningham
West Midlands Regional Economic Crime Unit (RECU) police voluntary fraud and cyber crime	Police and Voluntary	Cyber and online fraud	West Midlands RECU are in the planning stages of recruiting volunteers to support ongoing work to tackle fraud and money laundering across a 4P approach. It is hoped that a number of organisations will offer volunteer schemes to their employee's and so the RECU want to support the growth of those organisations, especially members of the Midland Fraud Forum, by providing employee's the opportunity to work alongside law enforcement.	Volunteer Opportunities	Any no	Y	N	Reg'l	N	Y	Y	N	Y	N	Y	N	N	Chief Constable Sarah Crew
West Yorkshire Financial Exploitation and Abuse Team (WYFEAT)	Police, Public Sector, Not-for-Profit and Private Sector	All frauds and scams	WYFEAT is a multi-agency task force consisting of trading standards professionals, financial investigators, police and social workers. Led by West Yorkshire Trading Standards Service, WYFEAT undertakes complex criminal investigations, safeguarding victims and vulnerable adults in the community. In addition, the team can undertake confiscation cases to remove assets from offenders and compensate victims. The types of cases investigated include scams, frauds and doorstep crime and more recently financial exploitation by family members, carers and people in a position of trust.	Investigation & Detection	5-10	Y	Y	Reg'l	N	Y	Y	Y	Y	N	N	Y	Y	https://www.wyjs.org.uk/trading-standards/wyfeat/
Wirral Trading Standards Empowerment Partnership (TSEP)	Police, Public Sector, Not-for-Profit and Private Sector	All frauds and scams	Wirral TSEP brings together organisations with an interest in business support and consumer empowerment to work together to identify issues, pool evidence, support businesses and consumers through the delivery of projects and campaign for improvements. Among other things, through local activities, people will hear about and report scams and rogue traders, find opportunities to develop skills as consumers and will be able to join campaigns which tackle issues. The partnership works with a number of other organisations to warn vulnerable sectors of scams operated by doorstep sales, post, e-mail and telephone and takes part in any "Scamnesty" campaigns.	Awareness Raising & Campaigning	10+	Y	Y	Reg'l	N	Y	Y	Y	Y	N	N	N	Y	https://democracy.wirral.gov.uk/documents/s50006328/Trading%20Standards%20Empowerment%20Partnership%20Appendix.pdf
Worldpay and North West ROCU	Police and Private Sector	Financial systems frauds	The Worldpay Financial Crime team have partnered with the North West ROCU to tackle fraud and other suspicious activity and has enabled the ROCU to take action on a greater proportion of that intelligence than with other organisations. It has given greater understanding of external processes and what information detectives need to pursue such investigations and Worldplay have provided training and insight to assist investigators in understanding the complexities of the financial systems. The partners believe the partnership has proved hugely beneficial for both sides and has had an overall benefit across multiple areas and has resulted in an increase in referrals to the ROCU.	Investigation & Detection	2	Y	Y	Reg'l	Y	Y	Y	N	Y	N	N	Y	N	Damien Edkins, Worldplay Damien

Yorkshire and Humber Fraud Forum	Police, Public Sector, Not-for-Profit and Private Sector	All frauds	The Yorkshire and Humber Fraud Forum brings together the private and public sectors to fight and reduce fraud and financial crime, protect, stimulate and encourage the growth of the economy of the Yorkshire and Humber region; promote fraud awareness amongst is membership and organisations throughout Yorkshire and Humber; and create anti-fraud cultures by encouraging and developing best practise between members for fraud prevention, investigation and detection.	Prof Dev & Networking	Any no	Y	N	Reg'l	N	N	N	Y	Y	N	N	Y	N	https://yhff.co.uk/ Michael Wong
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