

# TENANCY FRAUD FORUM CONFERENCE

*'By practitioners for practitioners'*

**Thursday 26th October 2017**

**Price held for the third year at ONLY £99**

This is the conference for anyone who works in tenancy fraud including investigators, housing officers, housing managers, lawyers, lettings officers and auditors. If you're experienced in the field or want to get started, then this conference will give you new skills to detect and stop housing fraud.



## Event Programme

- 09.00**      **Registration and refreshments**
- 09.45**      **Welcome from TFF Chair**  
Katrina Robinson MBE – Head of Legal Services – *Optivo*
- 10.00**      **Keynote Speaker**  
**Tackling Tenancy Fraud**  
Richard Harrington MP – *creator of the Prevention of Social Housing Fraud Act 2013*
- 10.15**      **Cross Borough Data Sharing and VFM**  
Nick Jennings – Manager – *Herts and Beds Shared Anti-Fraud Service*
- 11.00**      **Sponsor speaking session**  
Mark Grimley – Director – *Intec for Business*
- 11.30**      **Coffee Break**  
Delegates can attend one Workshop in the morning and one in the afternoon which can be chosen on the day
- 12.00**      **Workshop 1**  
**Interviewing Fraudsters**  
— Mike Neumann – Managing Director - *ITS Training*
- **Workshop 2**  
**Money Laundering and POCA in Right to Buy and Acquire Fraud**  
— Bruce Heubner – Senior Corporate Fraud and Financial Investigator – *Epping Forest DC*
- 1.00pm**      **Lunch**

## Event Programme

2.00

### **Workshop 3**

**Using Social Media and the Internet to Gather Evidence**

Neil Smith – Director of Investigations – *K&T Research Services Limited*

### **Workshop 4**

**Airbnb and Short Term Rentals – How to Get Possession**

Sam Madge-Wyld – *Barrister at Tanfield Chambers*

3.00

**Investigating under the GDPR – the new data protection regulations**

(speaker to be confirmed)

3.30

**National Fraud Initiative**

Nathan Nash - *Cabinet Office*

3.50

*Coffee Break*

4.10

**Ask the experts – Q&A**

4.35

**Chair Close**

4.40

**End of conference**



# TENANCY FRAUD FORUM CONFERENCE 2017

## Booking Form

Please reserve.....place(s) at the above event  
at £99.00 each:

*For more than one delegate, please copy this form and send one for each person.*

### **How to Pay**

Please make your cheque payable to 'Tenancy Fraud Forum' and send it to Tenancy Fraud Forum, c/o Optivo, 376 Clapham Road, London SW9 9AR.

*If you wish to pay by credit or debit card, copy and paste this link:*

<https://www.eventbrite.com/e/tenancy-fraud-forum-conference-2017-tickets-32882640864>

*Or search Tenancy Fraud Forum on eventbrite.co.uk If you pay by credit or debit card, please still complete this form and send it to us I enclose a cheque/I have paid with a card (please delete as appropriate)*

Name \_\_\_\_\_  
Last name \_\_\_\_\_  
Organisation \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Postcode \_\_\_\_\_  
Email (for joining instructions) \_\_\_\_\_  
\_\_\_\_\_  
Telephone \_\_\_\_\_

### **Contact Us**

Post: Tenancy Fraud Forum, c/o Optivo, 376 Clapham Road, London SW9 9AR  
Email: [info@tenancyfraudforum.org.uk](mailto:info@tenancyfraudforum.org.uk)

### **Conference Location**

Camden Centre  
Bidborough Street  
London WC1H 9AU