



EXECUTIVE BOARD

ANNUAL REPORT 2013

**Secretariat of the Counter Fraud Professional Accreditation
Board**

INTRODUCTION

I am very happy to table the 2013 CFPAB annual report.

KEY EVENTS AND HIGHLIGHTS

As the board approaches 14,000 accreditations the reach of the CFPAB awards can be clearly seen. 2013 has also seen further progress towards the creation of a CPD scheme with the development of policy and guidance which nears completion. There has also been the creation of another new award, the Accredited Counter Fraud Intelligence Technician. The active engagement of the City of London Police with the board and the decision of HMRC to go pursue the ACFS award are other highlights.

KEY STATISTICS

See tables to follow.

CONCLUSION

The CFPAB continues to flourish and this can be seen by the statics presented in this board.

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TABLE 1 – Total Accreditations by Board for 2013

BOARD	Date	Award											Total
		ACFCCS	ACFM 2 Day	ACFM 5 Day	ACFM	ACFO	ACFS	ACFIS	ACFT	ACFTech	CCFS	GCFS	
CF PAB Executive Board	04/03/2013				8		67	18		16			109
CF PAB Executive Board	13/05/2013				7		76		4				87
CF PAB Executive Board	08/07/2013				1		41		1	11			54
CF PAB Executive Board	07/10/2013						30		1	12	10	9	62
CF PAB Executive Board	09/12/2013				11		43			15			69
													0
													0
		0	0	0	27	0	257	18	6	54	10	9	381

TABLE 2 – Total Accreditations by Organisation for 2012

ORGANISATION	Award											Total	
	ACFCCS	ACFM 2 Day	ACFM 5 Day	ACFM	ACFO	ACFS	ACFIS	ACFT	ACFTech	CCFS	GCFS		
HMRC				1		8	18						27
RMH Training						39			5				44
QuestGates						9		1	27				37
Her Majesty's Passport Office				5		17							22
Jobcentre Plus				10		78							88
Local Authorities				11		42							53
Northern Ireland Social Security Agency (NISSA)						20							20
NHS Protect						40		5					45
RNA Training						4							4
VFM Services									22				22
University of Portsmouth										10	9		19
	0	0	0	27	0	257	18	6	54	10	9		381

TABLE 3. Total CFPAB Accreditations

ORGANISATION	AWARD								TOTAL
	ACFS	ACFCCS(I)	ACFIS	ACFM	ACFT	ACFTech	CCFS	GCFS	
HM Revenue & Customs	574	0	62	1	6	0	18	7	668
RMH Training	67	0	0	0	0	5	0	0	72
QuestGates	105	0	0	0	1	59	0	0	165
AMA Associates	5	0	0	0	0	0	0	0	5
Her Majesty's Passport Office	200	0	0	60	0	0	3	1	264
Jobcentre Plus	5199	0	0	661	41	0	164	32	6097
Local Authorities	3143	0	0	741	0	0	105	20	4009
Local Authorities RAD	4	0	0	0	0	0	0	0	4
NHS Protect	1109	20	0	6	22	0	60	13	1230
KPMG	97	0	0	0	1	0	0	0	98
VFM Services	0	0	0	0	0	30	0	0	30
University of Portsmouth	0	0	0	0	0	0	33	28	61
Child Maintenance Enforcement Commission	173	0	0	26	0	0	0	0	199
UK Border Agency	415	0	0	42	0	0	4	0	461
Other Organisations	483	0	0	0	16	0	24	1	524
Private Individuals	0	0	0	0	0	0	13	3	16
TOTAL	11574	20	62	1537	87	94	424	105	13903

TABLE 4 – CFPAB Income

ORGANISATION	Award											Total	Promotional Fund
	ACFCCS	ACFM 2 Day	ACFM 5 Day	ACFM	ACFO	ACFS	ACFIS	ACFT	ACFTech	CCFS	GCFS		
HMRC				1		8	18					27	£135.00
RMH Training						39			5			44	£220.00
QuestGates						9		1	27			37	£185.00
RNA Training						4						4	£ 20.00
IPS				5		17						22	£110.00
Jobcentre Plus				10		78						88	£440.00
Local Authorities				11		42						53	£265.00
Northern Ireland Social Security Agency (NISSA)						20						20	£100.00
NHS Protect						40		5				45	£225.00
VFM Services									22			22	£110.00
University of Portsmouth										10	9	19	£ 95.00
Balance from 2012													£11,775.00
Less Expenditure													-
TOTAL	0	0	0	27	0	257	18	6	54	10	9	381	£13,680.00

TABLE 6. Review of Training Providers

Training Provider	Award	Last Review	Review	Success	Comments	Next Review
HMRC	ACFIS	Oct – 11	Oct - 14	Yes		Oct - 17
DTS	ACFS	Jan – 08	Jan - 11	Yes		Jan - 14
JCP (DWP)	ACFS/M	Jan – 08	Jan - 11	Yes	AWATING CONFIRMATION FROM DWP	Jan - 14
Questgates	ACFS	Jan – 10	Jan - 13	Yes		Jan - 16
	ACFTech	Jan – 10	Jan - 13	Yes		Jan - 16
Focus	ACFS	Sep – 08	Sep - 11	Yes		Sep - 14
HMPO	ACFS	Apr – 08	Apr - 11	Yes		Apr - 14
	ACFM	Jan – 11	Jan - 14	Yes		Feb - 17
AMA	ACFS	May – 09	Jun - 12		Awaiting UoP approval of credits	Withdrawn November 2012
KPMG	ACFS	Oct – 09	Oct - 12	Yes		Oct - 15
NHS	ACFS	Jul – 09	Oct - 12	Yes		Nov - 15
RNA	ACFS	Jun – 09	Jun - 12	Yes		July - 15
VFM	ACFTech	Mar – 09	Mar - 12	Yes		Mar - 15
	ACFS	Oct – 10	Oct - 13	Yes		Oct - 16
University of Portsmouth	ACFTech	Sept – 10	Sept - 13	Yes		Sept - 16
	ACFS					
Scottish Police	ACFS	Jan – 09	Jan - 12	Yes		Jan - 15
RMH	ACFS	Jan - 08	Jan - 11	Yes	IN LIQUIDATION (NOVEMBER 2014)	
	ACFTech					

ORGANISATION	INDIVIDUAL	EXECUTIVE BOARD					TRAINING & EDUCATION COMMITTEE						
		4/3/13	13/5/13	8/7/13	7/10/13	9/12/13	14/01/13	15/04/13	03/06/13	02/09/13	04/11/13		
CMG	Lynn Slater						CANCELLED DUE TO BAD WEATHER						
	Barry Porter												
CIPFA	Andy Perrin												
DWP	Les McCartney												
	Sandra Green												
Jobcentre Plus	Allison Green												
	Shirley Dean												
HM Revenue & Customs	Suzanne Lovelock												
	John Hemmingway												
	Mike Daley												
HM Passport Office	Andrew Howells												
	Clare Blackburn												
	Jeff Hughes												
	Kieron Brett												
Local Authorities	Mick Hopkins												
	John Rosenbloom												
	Shawn Senior												
NFA	Mike Healey												
	Stephen Proffitt												
NHS Protect	Paul Tiffen												
	John Manuel												
	Reg Madden White												
	Steve Coxon												
	Ann Sturgess												
QuestGates	Andrew Whittaker												
	John Freeman												
RMH Training	Leo Reynolds												
	Dean Hyde												
University of Portsmouth	Mark Button												
	Karen Nixon (Dean Blackburn)												
	Martin Tunley												
RNATraining	Peter Darby												
VFM Services Limited	George Smith												
	Lee Jackson												
Scottish Police	Colin Aitken												
	Rory McIntyre												

: Attended