



**EXECUTIVE BOARD**

**ANNUAL REPORT 2015**

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

## INTRODUCTION

I am very happy to table the 2015 CFPAB annual report.

## KEY EVENTS AND HIGHLIGHTS

2015 has seen the CFPAB break 15,000 accreditations. It has seen the additional member of Performant join the board. The year also saw a number of training providers drop off the approved list due to strategic decisions or financial issues, such as RMH, VFM and the Scottish Police. The former two which went into liquidation were subsequently replaced by Digilog and Robertson and Co. Pete Darby and Associates have also joined the TEC.

## KEY STATISTICS

See tables to follow. Of note is the board has now accredited over 15,000 individuals.

## CONCLUSION

I present this report to the board.

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**TABLE 1 – Total Accreditations by Board for 2015**

BOARD	Date	Award								Total
		ACFITech	ACFM	ACFS	ACFIS	ACFT	ACFTech	CCFS	GCFS	
CF PAB Executive Board	02/03/2015			575			16			<b>591</b>
CF PAB Executive Board	18/05/2015	26		52		2	30			<b>110</b>
CF PAB Executive Board	06/07/2015	12		55		4	36			<b>107</b>
CF PAB Executive Board	12/10/2015	12	1	97		2	24			<b>136</b>
CF PAB Executive Board	08/12/2015	18	4	61		2	2	3	12	<b>102</b>
		<b>68</b>	<b>5</b>	<b>840</b>		<b>10</b>	<b>108</b>	<b>3</b>	<b>12</b>	<b>1046</b>

**TABLE 2 – Total Accreditations by Organisation for 2015**

ORGANISATION	Award								Total
	ACFITech	ACFM	ACFS	ACFIS	ACFT	ACFTech	CCFS	GCFS	
HMRC	68		614						<b>682</b>
City of London Police			19		4	31			<b>54</b>
CIPFA			6			37			<b>43</b>
Performant Corp			27			5			<b>32</b>
QuestGates			11			7			<b>18</b>
Her Majesty's Passport Office			16						<b>16</b>
Northern Ireland Social Security Agency (NISSA)			9						<b>9</b>
NHS Protect		5	19						<b>24</b>
RNA Training			34						<b>34</b>
VFM Services			8						<b>8</b>
University of Portsmouth			19		1	26	3	12	<b>61</b>
Robertson & Co					3				<b>3</b>
KMPG			38						<b>38</b>
Peter Darby Associates			2			2			<b>4</b>
Digilog Ltd					2				<b>2</b>
Scottish Police			18						<b>18</b>
	<b>68</b>	<b>5</b>	<b>840</b>		<b>10</b>	<b>176</b>	<b>3</b>	<b>12</b>	<b>1046</b>

**TABLE 3 – Total Professional Accreditations 2015**

BOARD	Date	Award				Total
		PACFM	PACFS	PCCFS	PGCFS	
CF PAB Executive Board	02/03/2015	2	4	2	1	<b>9</b>
CF PAB Executive Board	18/05/2015	2	8	0	1	<b>11</b>
CF PAB Executive Board	06/07/2015	1	1	0	0	<b>2</b>
CF PAB Executive Board	12/10/2015	0	1	0	0	<b>1</b>
CF PAB Executive Board	07/12/2015	1	2	0	0	<b>3</b>
		<b>6</b>	<b>16</b>	<b>2</b>	<b>2</b>	<b>26</b>

**TABLE 4 - Total CFPAB Accreditations**

ORGANISATION	AWARD								TOTAL
	ACFS	ACFITech	ACFIS	ACFM	ACFT	ACFITech	CCFS	GCFS	
HM Revenue & Customs	1282	68	58			9			<b>1417</b>
RMH Training	93								<b>93</b>
QuestGates	189					63			<b>252</b>
RNA Training	69								<b>69</b>
Her Majesty's Passport Office	290			6					<b>296</b>
Jobcentre Plus	6162			28					<b>6190</b>
Local Authorities	4066			9					<b>4075</b>
Local Authorities RAD	11								<b>11</b>
NHS Protect	1273			5	1				<b>1279</b>
KPMG	170								<b>170</b>
VFM Services	38					19			<b>57</b>
University of Portsmouth	91				1	38	5	21	<b>156</b>
Child Maintenance Enforcement Commission	199								<b>199</b>
UK Border Agency	461								<b>461</b>
City of London Police	19				4	31			<b>54</b>
CIPFA	6					37			<b>43</b>
Performant Corp	27					5			<b>32</b>
Digilog Ltd					1				<b>1</b>
Robertson & Co					3				<b>3</b>
Other Organisations	530								<b>530</b>
Private Individuals	16				1			1	<b>18</b>
<b>TOTAL</b>	<b>14992</b>	<b>68</b>	<b>58</b>	<b>48</b>	<b>11</b>	<b>202</b>	<b>5</b>	<b>22</b>	<b>15406</b>

**TABLE 5 – CFPAB Income 2015**

ORGANISATION	Award										Total	Promotional Fund	
	ACFM	ACFTech	ACFS	ACFT	ACFTech	CCFS	GCFS	PACFS	PACFM	PCCFS			PGCFS
HMRC		68	614									<b>682</b>	£ 3,410.00
City of London Police			19	2	31							<b>52</b>	£ 260.00
CIPFA			6		37							<b>43</b>	£ 215.00
Performant Corp			27		5							<b>32</b>	£ 160.00
QuestGates			11		7							<b>18</b>	£ 90.00
RNA Training			34									<b>34</b>	£ 170.00
Her Majesty's Passport Office			16									<b>16</b>	£ 80.00
Robertson & Co				3								<b>3</b>	£ 15.00
Digilog Ltd				2								<b>2</b>	£ 10.00
KPMG			38									<b>38</b>	£ 190.00
Northern Ireland Social Security Agency (NISSA)			9									<b>9</b>	£ 45.00
NHS Protect	5		19									<b>24</b>	£ 120.00
VFM Services			8									<b>8</b>	£ 40.00
University of Portsmouth			19	1	26	3	12			2	2	<b>65</b>	£ 325.00
Peter Darby Associates			2		2							<b>4</b>	£ 20.00
Scottish Police			18									<b>18</b>	£ 90.00
Private Individuals								3	4			<b>7</b>	£ 35.00
													<b>£ 5,275.00</b>
Balance from 2014													<b>£ 15,845.00</b>
Less Expenditure													-
<b>TOTAL</b>													<b>£ 21,120.00</b>

**TABLE 6 – Current Review Status of Training Providers**

Training Provider	Award	Last Review	Review	Success	Comments	Next Review
HMRC	ACFIS	Oct – 11	Oct-14	Yes		Oct-17
	ACFS		Oct-14	Yes		Oct-17
	ACFITech		Mar 15	Yes		Mar 18
	ACFTech		Mar 16		Awaiting approval	
QuestGates	ACFS	Jan – 10	Jan-13	Yes		Jan-16
	ACFTech	Jan – 10	Jan-13	Yes		Jan-16
Focus	ACFS	Sep – 11	Sep-15	Yes		Sep-18
HMPO	ACFS	Apr – 11	Apr-15	Yes		Apr-18
	ACFM	Jan – 11	Jan-14	Yes		Feb-17
	ACFTech		Mar 16		Awaiting approval	
CIPFA	ACFS		Nov 14	Yes		Nov-17
	ACFTech		May 15	Yes		May 18
KPMG	ACFS	Oct – 09	Oct-14	Yes		Oct-17
NHS	ACFS	Jul – 09	Oct-12	Yes	Under 3 Year Review	Nov-15
	ACFM		Oct 15	Yes		Oct 18
City of London Police	ACFS		Aug-14	Yes		Aug-17
	ACFTech		Aug-14	Yes		Aug-17
	ICFP		Oct 15	Yes		Oct 18
Digilog Ltd	ACFS		July 15	Yes		July 18
	ACFTech		July 15	Yes		July 18
Performant (was IMT)	ACFS		Mar 15	Yes		Feb-18
	ACFTech		Mar-15	Yes		Feb-18
Peter Darby Associates	ACFS		Oct 15	Yes		Oct 18
	ACFTech		Oct 15	Yes		Oct 18
RNA	ACFS	Jun – 09	Jun-12	Yes	Under 3 Year Review	Jul-15
Robertson & Co	ACFTech		Jul 15	Yes		Jul 18
	ACFS		Jul 15	Yes		Jul 18
University of Portsmouth	ACFTech	Sept – 10	Sep-13	Yes		Sep-16
	ACFS					

**TABLE 7 - WITHDRAWN TRAINING PROVIDERS**

Scottish Police	ACFS	Jan – 09	Jan-12	Yes		Jan-15
RMH	ACFS	Jan-08	Jan-11	Yes	PURCHASED BY ROBERTSON & CO	
AMA	ACFS	May – 09	Jun-12		Withdrawn November 2012	
DTS	ACFS	Jan – 08	Jan-11	Yes	Withdrawn	
VFM	ACFTech	Mar – 09	Mar-12	Yes	PURCHASED BY DIGILOG LTD	
	ACFS	Oct – 10	Oct-13	Yes		
JCP (DWP)	ACFS/M	Jan – 08	Jan-11	Yes	NOW WITH RNA TRAINING	Jan-14