



EXECUTIVE BOARD

ANNUAL REPORT 2016

Secretariat of the Counter Fraud Professional Accreditation Board

INTRODUCTION

I am very happy to table the (DATE) CFPAB annual report.

KEY EVENTS AND HIGHLIGHTS

2016 has been a significant year with the board breaking 16,000 accreditations. There has also been significant developments with the embracing of Cabinet Office standards for ACFS and possibly other areas. There are also some significant issues the Board will need to resolve over the next year, so more reform and change would seem likely.

KEY STATISTICS

See tables to follow. Of note is the board has now accredited over (NUMBER) individuals.

CONCLUSION

I present this report to the board.

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TABLE 1 – Total Accreditations by Board for 2016

BOARD	Date	Award								Total	
		ACFITech	ACFSInt	ACFM	ACFS	ACFIS	ACFT	ACFTech	CCFS		GCFS
CF PAB Executive Board	07/03/2016			6	90			74			170
CF PAB Executive Board	07/07/2016	20	11	2	91	1		94			219
CF PAB Executive Board	03/10/2016	8			65	2		42	1	3	121
CF PAB Executive Board	05/12/2016	50			108	3		21			182
		78	11	8	354	6		231	1	3	692

TABLE 2 – Total Accreditations by Organisation for 2016

ORGANISATION	Award								Total	
	ACFITech	ACFSInt	ACFM	ACFS	ACFIS	ACFT	ACFTech	CCFS		GCFS
HMRC	78			46	6		84			214
City of London Police		11		13			5			29
CIPFA				47			46			93
Performant Corp				17			8			25
QuestGates				19			22			41
Her Majesty's Passport Office			6	27						33
Focus Training				8						8
NHS Protect			2	26						28
RNA Training				58						58
University of Portsmouth				15			33	1	3	52
Robertson & Co				20			14			34
KMPG				37						37
Peter Darby Associates				21			16			37
Digilog Ltd							3			3
	78	11	8	354	6		231	1	3	692

TABLE 3 – Total Professional Accreditations 2016

BOARD	Date	Award				Total
		PACFM	PACFS	PCCFS	PGCFS	
CF PAB Executive Board	07/03/2016	6	3			9
CF PAB Executive Board	07/07/2016	1	2			3
CF PAB Executive Board	03/10/2016		3		1	4
CF PAB Executive Board	05/12/2016	4	4			8
		11	12		1	24

TABLE 4 - Total CFPAB Accreditations

ORGANISATION	AWARD									TOTAL
	ACFS	ACFITech	ACFIS	ACFSInt	ACFM	ACFT	ACFTech	CCFS	GCFS	
HM Revenue & Customs	1328	146	64				93			1631
QuestGates	208						85			293
RNA Training	127									127
Her Majesty's Passport Office	317				12					329
NHS Protect	1299				7	1				1307
KPMG	207									207
University of Portsmouth	103					1	71	6	24	205
City of London Police	32			11		4	8			55
CIPFA	53						83			136
Performant Corp	44						13			57
Diglog Ltd						1				1
Robertson & Co	20					3	3			26
Peter Darby Associates	21						16			37
Other Organisations	538									538
Private Individuals	16					1			1	18
Child Maintenance Enforcement Commission	199									199
RMH Training	93									93
Jobcentre Plus	6162				28					6190
Local Authorities	4066				9					4075
Local Authorities RAD	11									11
VFM Services	38						19			57
UK Border Agency	461									461
TOTAL	15343	146	64	11	56	11	391	6	25	16053

TABLE 5 – CFPAB Income 2016

ORGANISATION	Award												Total	Promotional Fund		
	ACFM	ACFTech	ACFIS	ACFS	ACFT	ACFSInt	ACFTech	CCFS	GCFS	PACFS	PACFM	PCCFS			PGCFS	
HMRC		78	6	46			84								£	1,070.00
City of London Police				13		11	5								£	145.00
CIPFA				47			46								£	465.00
Performant Corp				17			8								£	125.00
QuestGates				19			22								£	205.00
RNA Training				58											£	290.00
Her Majesty's Passport Office	6			27											£	165.00
Robertson & Co				20			14								£	170.00
Digilog Ltd							3								£	30.00
KPMG				37											£	185.00
NHS Protect	2			26											£	140.00
University of Portsmouth				15			33	1	3						£	260.00
Peter Darby Associates				21			16								£	185.00
Private Individuals				8											£	40.00
															£	3,475.00
Balance from 2015															£	21,120.00
Less Expenditure															-	
TOTAL															£	24,595.00

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	Yes		Mar 19
QuestGates	ACFS	Jan – 13	Aug 16	Yes		Aug 19
	ACFTech	Jan – 13	Aug 16	Yes		Aug 19
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	Yes		Mar 19
CIPFA	ACFS		Nov 14	Yes		Nov-17
	ACFTech		May 15	Yes		May 18
KPMG	ACFS	Oct – 09	Oct-14	Yes		Oct-17
NHS	ACFS	Nov 15	Apr 16	Yes		Apr 19
	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	Jul 15	Aug 16	Yes		Aug 19
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