



EXECUTIVE BOARD

ANNUAL REPORT 2014

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

INTRODUCTION

I am very happy to table the 2014 CFPAB annual report.

KEY EVENTS AND HIGHLIGHTS

2014 has been a very significant year for the CFPAB. First of all the CPD scheme has been launched and the first award holders have received their certificates. Second, new measure to ensure the quality of training have been agreed by the board: inspections and surveys of award holders. Third, HMRC have brought some of their many investigators within the scope of the board.

KEY STATISTICS

See tables to follow. Of note is the board has now accredited over 14,000 individuals.

CONCLUSION

I present this report to the board.

Professor Mark Button
Head of Secretariat
University of Portsmouth
Institute of Criminal Justice Studies
St George's Building
High Street
Portsmouth
Hants PO1 2HY

Mark.button@port.ac.uk

Tel: 02392 843923

25 February 2015

TABLE 1 – Total Accreditations by Board for 2014

BOARD	Date	Award											Total
		ACFCCS	ACFM 2 Day	ACFM 5 Day	ACFM	ACFO	ACFS	ACFIS	ACFT	ACFTech	CCFS	GCFS	
CF PAB Executive Board	03/03/2014				6		9	27		25			67
CF PAB Executive Board	12/05/2014				18		57	10		24			109
CF PAB Executive Board	07/07/2014				11		96	9	1	8		1	126
CF PAB Executive Board	13/10/2014				7		61	12	1	39	2	9	131
CF PAB Executive Board	08/12/2014				1		55						56
		0	0	0	43	0	278	58	2	96	2	10	489

TABLE 2 – Total Accreditations by Organisation for 2014

ORGANISATION	Award											Total
	ACFCCS	ACFM 2 Day	ACFM 5 Day	ACFM	ACFO	ACFS	ACFIS	ACFT	ACFTech	CCFS	GCFS	
HMRC							58		9			67
RMH Training						21						21
QuestGates						13			56			69
Her Majesty's Passport Office				6		10						16
Jobcentre Plus				28		65						93
Local Authorities				9		57						66
Northern Ireland Social Security Agency (NISSA)						7						7
NHS Protect						24		1				25
RNA Training						30						30
VFM Services									19			19
University of Portsmouth						11			12	2	9	34
KMPG						34						34
IMT						3						3
Other						3		1			1	5
	0	0	0	43	0	278	58	2	96	2	10	489

TABLE 3 – Total Professional Accreditations 2014

BOARD	Date					Total
		PACFM	PACFS	CCFS	GCFS	
CF PAB Executive Board	13/10/2014	7	61	2	9	79
CF PAB Executive Board	08/12/2014	1	55			56
		8	116	2	9	135

TABLE 4 - Total CFPAB Accreditations

ORGANISATION	AWARD								TOTAL
	ACFS	ACFCCS(I)	ACFIS	ACFM	ACFT	ACFTech	CCFS	GCFS	
HM Revenue & Customs	668		58			9			735
RMH Training	93								93
QuestGates	178					56			234
RNA Training	35								35
Her Majesty's Passport Office	274			6					280
Jobcentre Plus	6162			28					6190
Local Authorities	4066			9					4075
Local Authorities RAD	11								11
NHS Protect	1254				1				1255
KPMG	132								132
VFM Services	30					19			49
University of Portsmouth	72					12	2	9	95
Child Maintenance Enforcement Commission	199								199
UK Border Agency	461								461
Other Organisations	530								530
Private Individuals	16				1			1	18
TOTAL	14181	0	58	43	2	96	2	10	14392

TABLE 5 – CFPAB Income

ORGANISATION	Award										Total	Promotional Fund	
	ACFCCS	ACFM 2 Day	ACFM 5 Day	ACFM	ACFO	ACFS	ACFIS	ACFT	ACFTech	CCFS			GCFS
HMRC							58		9			67	£ 335.00
RMH Training						21						21	£ 105.00
QuestGates						13			56			69	£ 345.00
RNA Training						28						28	£ 140.00
Her Majesty's Passport Office				6		5						11	£ 55.00
Jobcentre Plus				27		62						89	£ 445.00
Local Authorities				9		57						66	£ 330.00
Northern Ireland Social Security Agency (NISSA)						7						7	£ 35.00
NHS Protect						16		1				17	£ 85.00
VFM Services									19			19	£ 95.00
University of Portsmouth						11			12	2	9	34	£ 170.00
Other						3		1			1	5	£ 25.00
Balance from 2013													£ 13,680.00
Less Expenditure													-
TOTAL	0	0	0	42	0	223	58	2	96	2	10	428	£ 15,845.00

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
JCP (DWP)	ACFS/M	Jan – 08	Jan-11	Yes	AWAITING 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	AWAITING CONFIRMATION FROM FOCUS	Sep-14
HMPO	ACFS	Apr – 08	Apr-11	Yes	AWAITING CONFIRMATION FROM HMPO	Apr-14
	ACFM	Jan – 11	Jan-14	Yes		Feb-17
CIPFA	ACFS		Nov-14	Yes		Nov-17
KPMG	ACFS	Oct – 09	Oct-14	Yes		Oct-17
NHS	ACFS	Jul – 09	Oct-12	Yes		Nov-15
City of London Police	ACFS		Aug-14	Yes		Aug-17
	ACFTech		Aug-14	Yes		Aug-17
Performant (was IMT)	ACFS		Aug-14	Yes		Aug-17
	ACFTech		Feb-15	Yes		Feb-18
RNA	ACFS	Jun – 09	Jun-12	Yes		Jul-15
VFM	ACFTech	Mar – 09	Mar-12	Yes		Mar-15
	ACFS	Oct – 10	Oct-13	Yes		Oct-16
University of Portsmouth	ACFTech	Sept – 10	Sep-13	Yes		Sep-16
	ACFS					
Scottish Police	ACFS	Jan – 09	Jan-12	Yes		Jan-15
RMH	ACFS	Jan-08	Jan-11	Yes	IN LIQUIDATION (NOVEMBER 2014)	
AMA	ACFS	May – 09	Jun-12		Awaiting UoP approval of credits	Withdrawn November 2012
DTS	ACFS	Jan – 08	Jan-11	Yes		Withdrawn