

FRAUDWOMEN'S NETWORK

Bringing women together in the public and private sectors

www.fraudwomensnetwork.com

FRAUDWOMEN'SNETWORK

Who we are

The **Fraud Women's Network** ("FWN") started life in early 2004 as an informal gathering of women from different organisations – all involved in the anti-fraud arena – who met irregularly on a social basis. Over time we realised that these gatherings had become a very useful forum in which to share views, experience and expertise. We have therefore decided to put things on a more formal footing, and to extend the Network to all women involved in the prevention, detection, investigation and prosecution of fraud.

Why a Fraud Women's Network?

We feel that there is a simple reason why a network for women in the anti-fraud business is so important. Any woman who works in the anti-fraud arena will know that it can be a rather male environment, and may at some time have felt rather isolated and possibly even slightly intimidated. The aim of the FWN is therefore to provide a way for all women in all types of anti-fraud activity from around the country to get together, establish and cement contacts, share knowledge, opinions and experiences, and support and learn from each other. We want to **bring together** women of all levels of seniority from **financial institutions, corporates, accountancy firms, law firms, regulatory bodies, government institutions, law enforcement and prosecuting authorities**, to try and make our jobs just slightly easier – in an area that's already difficult enough! To do this we plan to provide our members not only with an invaluable networking opportunity, but also access to meetings and seminars on key fraud issues that they face on a day-to-day basis. (We quite enjoy the social aspect, too!)



The FWN is delighted to be supporting – and be supported by – The Eve Appeal, the charity for gynaecological cancers. Its current focus is ovarian cancer, because it is the most common and deadly of all the gynaecological cancers in the UK. The low survival rate has not improved over the past 30 years, and awareness and funding remains low. See the website for more detail, at www.eveappeal.org.uk.

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We are aiming to make the Fraud Women's Network an important tool which will assist you in the fight against organised crime and fraud, and we would be delighted to welcome you as a member.

Click here to become a member!

The Fraud Women's Network is extremely grateful to the following companies and organisations for their kind support:

Affiliated Charity

The Eve Appeal

www.eveappeal.org.uk

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APACS is the UK trade association for payments and for those institutions that deliver payment services to customers. It provides the forum for its members to come together on non-competitive issues relating to the payments industry.

Please [click here](#) to visit the APACS website



The Panel aims to raise awareness of the immense social and economic damage caused by fraud and to help the private and public sectors, and the public at large, to fight back. The Panel was established in 1998 through a public-spirited initiative.

Please [click here](#) to visit the Fraud Advisory Panel website