



Tenancy Fraud Forum

**The Tenancy Fraud Forum  
Conference 29th April**

**Only £149**

**2020**

**BY PRACTITIONERS FOR PRACTITIONERS**

**This is the conference for anyone who works in tenancy fraud including investigators, housing officers, housing managers, lawyers, lettings officers and auditors. If you're experienced in the field or want to get started, then this conference will give you new skills to detect and stop housing fraud.**



**I N T E C**  
FOR BUSINESS



# The Tenancy Fraud Forum Conference 29th April

# 2020

- 8.45am** Registration, tea and coffee
- 9.30am** Chair's Welcome
- 9.40am** **Keynote Speaker**  
Natalie Angell  
Why combatting tenancy fraud matters
- 10.00am** **Getting your Witness Statement and Oral Evidence Right**  
Andrew Lane – Barrister at Cornerstone Barristers
- 10.45am** **A Presentation from our Sponsor**  
Mark Grimley – Director  
INTEC for Business Ltd
- 11.15am** Coffee break and networking opportunity
- 11.45am** **Workshop One – How To Be A Desktop Cop**  
Open source investigations – Mark Johnson, Founder  
The Risk Management Group
- Workshop Two**  
His Honour Judge Lethem



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**12.45pm Lunch**

**1.45pm Workshop Three – Show Me The Money**

**Right to Buy and Right to Acquire Finances**

**Zenda Talimini – Intelligence Officer Solicitors’ Regulation Authority**

**Andrea Phelps, Senior Investigator – Southwark Council**

**Workshop Four**

**Dodging Dodgy Docs**

**Learn how to spot fake documents**

**Mike Neumann – Managing Director – ITS Training (UK) Limited**

**2.45pm Housing Law Update – A Review of Tenancy Fraud Cases**

**Tim Crook – Senior Partner at Housing Law Services**

**3.30pm Coffee break and networking opportunity**

**4.00pm Q&A**

**4.30pm Chair’s Close**



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## HOW TO BOOK YOUR PLACE

### ONLINE

#### RESERVE YOUR PLACE

Please reserve all tickets online at [www.tenancyfraudforum.org.uk/book-conference](http://www.tenancyfraudforum.org.uk/book-conference)  
PLEASE send us the names of the delegates by email to [info@tenancyfraudforum.org.uk](mailto:info@tenancyfraudforum.org.uk)  
otherwise only the name of the person booking the tickets is recorded. Thank you!

#### Purchase Order Numbers

If you need to send us a PO number, then reserve your ticket on-line and our website will automatically send you an invoice. Please then email that to us at [info@tenancyfraudforum.org.uk](mailto:info@tenancyfraudforum.org.uk) with your PO number and we will reissue the invoice to you.

#### Payment

Online – with a debit or credit card at the time of booking.

BACS – Bank: HSBC

Name: Tenancy Fraud Forum

S/C: 40-02-17

Account: 31623540

Cheque – please make cheques payable to 'Tenancy Fraud Forum' and send to Tenancy Fraud Forum, 31 Lion Road, Twickenham, TW1 4JF.

#### EVENT LOCATION

British Medical Association, BMA House, Tavistock Square, London WC1H 9JP

BMA Switchboard: 020 7387 4499 <http://www.bmahouse.org.uk/contact-or-find-us>

Nearest tube: Euston (5 min walk) St Pancras International (10 min walk)

#### CONTACT US

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The Tenancy Fraud Forum is not for profit and all the proceeds we receive from our conferences are used to progress our objectives in helping all social landlords to work together in identifying and combatting tenancy fraud.  
Our Committee are all unpaid volunteers.