Fraud Risk Management – Practical preparation for the 'Failure to Prevent Fraud' offence Compliance Framework

30th June 2026

About Us

Founded in 2001, the AMLP Forum is a leading platform on financial crime, AML/CTF, and fraud, bringing together experts across sectors to share insights and best practices.

Failure to Prevent Fraud Course Overview

Join us for AMLP's Failure to Prevent Fraud Training - a focused half-day course to equip firms with practical pragmatic tools, advice and strategies to prepare for the new offence amid rising regulatory & prosecutorial pressure.

Through expert-led sessions, in-depth analysis of the latest regulatory developments, leading industry practices, and interactive discussions, gain practical insights to strengthen fraud and financial crime controls, enhance due diligence, and improve compliance effectiveness.

Ask your practical questions directly to an expert who has designed, developed, and implemented a global 'failure to prevent' framework for an international bank - in a safe and engaging environment that will help you prepare or refine your current approach.

Whether you're aligning with the new regulation or aiming for best-in-class practices - this session is for you!

AMLP Forum is a CPD Standards Office Accredited Provider, and this course is CPD-certified.

What will you learn?

- Scope and impact of the UK 'failure to prevent fraud'
- Key fraud types, red flags, and high-risk indicators
- Third-party risks through mapping associated persons
- Strengthen governance, training, and oversight
- Benchmark controls with AI & peer insights

Who should attend:

- Banking & financial institutions
- Corporates & multinational firms from any sector
- Insurance companies
- MSBs & payment service providers
- Overseas organisations: due to the expansive scope

CPDSO Accredited

- **CPD Approved – Endorsed by the CPD Standards Office**
- Official Recognition – Receive a formal CPDSO certificate
- Meets CPD needs for regulators, employers, and institutes
- Aligned with banking, finance & compliance best practices
- Skills - Enhance your credentials & accelerate career growth
- **CPD Value – Earn 3.5 CPD points**

Key Takeaways:

- Emerging regs. & evolving compliance expectations
- Latest industry trends and proven best practices
- Insightful real-world case studies
- Practical strategies to apply directly in your role
- Innovative approaches to boost efficiency & impact
- Clear solutions to real-world challenges

Course Information:

- **Upcoming date:** 30th June 2026, 9:00am – 12:30pm, City of London
- **Your delegate place** includes presentations, case studies, learning evaluation, breakfast & refreshments
- **Members Fee: £485 +VAT and Non-Member fee: £585 +VAT** (discounts available for multiple bookings)
- **Led by Gaon Hart**, Chair of the **NHS Counter Fraud Authority,** & previously at **HSBC & CPS**

For more information and to register - please contact Jyotsna at membership@amlpforum.com.