



BRINGING THE PUBLIC AND PRIVATE SECTORS TOGETHER

## YHFF™ MASTERCLASS

### Asset Recovery – how do you get your money back?

Wednesday 26 June 2019

at

**KPMG**, One Sovereign Square, Sovereign Street, Leeds, LS1 4DA

**We are delighted to welcome David Charity, Financial Investigation Manager from the Economic Crime Unit at West Yorkshire Police.**

*David is a manager at West Yorkshire Police's Economic Crime Unit (ECU), the largest ECU outside of London. The Unit specialises in investigating serious fraud and corruption, and dismantling organised crime through money laundering and asset recovery investigations. David's particular area of responsibility in West Yorkshire, and his area of expertise, is money laundering and asset recovery investigations. David has worked in this area for 15 years and also has a Master's Degree in Financial Investigation and Financial Crime.*

*In this Masterclass David will be sharing his expertise on asset recovery, including explaining the different options available from both a criminal and civil perspective, and sharing his experiences of working in the ECU.*

#### Agenda

3:45 pm	Registration and refreshments	
4:15 pm	Welcome & introduction	Lauren Smith, YHFF
4:20 pm	Asset Recovery masterclass	David Charity
6:00 pm	Refreshments	

Please note that places are limited – so please book early to avoid disappointment!

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## HOW TO BOOK

**By email:** Please complete the registration form and return to Clare Lowans at [info@yhff.co.uk](mailto:info@yhff.co.uk)

**By post:** Please complete the registration form and send to:

Lauren Smith (Forensic) c/o KPMG LLP, One Sovereign Square, Sovereign Street, Leeds LS1 4DA

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## HOW TO PAY

### YHFF™ MEMBERS

Attendance at this valuable Masterclass is free for all current YHFF™ members.

If you are unable to attend in person you are welcome to send a colleague in your place; simply let us have the name and address of your replacement.

### NON YHFF™ MEMBERS

For non-members the cost will be £60 plus VAT (£72). This price includes membership of the YHFF™ with access to at least one further Masterclass in the membership year to 30 September 2019 included in the price. Payment is required prior to attendance at the event and is non-refundable.

**By bank transfer:** Please make payment to the YHFF™ bank account using the details below. Please include your name (individual/organisation) as the reference.

Bank: TSB

Account name: The Yorkshire and Humber Fraud Forum Limited

Sort Code: 30-94-53    Account number: 19748468

**Invoices:** Please let us know of any relevant invoicing details (such as PO number, address of accounts department etc).

**By cheque:** Payable to 'The Yorkshire and Humber Fraud Forum Limited'

**By PayPal:** Please send PayPal payments to [info@yhff.co.uk](mailto:info@yhff.co.uk)

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## DATA PROTECTION

Please see our privacy policy at <http://www.yhff.co.uk/content/571/privacy-policy> for details of how we and the YHFF partner organisations process your data and keep it secure when you become a YHFF member. You may update your communication preferences at any time by emailing us at [info@yhff.co.uk](mailto:info@yhff.co.uk).

## REGISTRATION/APPLICATION FORM

Mr/Mrs/Ms:

Name:

Job title:

Company/organisation:

Address:

Postcode:

Telephone number:

Email:

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I would like to attend the Masterclass on 26 June 2019 and am already a member of the YHFF™

or

I would like to attend the Masterclass on 26 June 2019 and become a member of the YHFF™ for the remainder of the membership year, which ends on 30 September 2019. This price includes entry to at least one further YHFF™ Masterclass throughout the membership year. Payment is required prior to attendance at the event and is non-refundable.

I have transferred £60 plus VAT (£72) to the YHFF™ bank account.

Please invoice me for £60 plus VAT (£72). (Please provide any invoicing details e.g. PO number.) Details:

I enclose a cheque for £60 plus VAT (£72) payable to 'The Yorkshire and Humber Fraud Forum Limited'

I have paid £60 plus VAT (£72) by PayPal.

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### COMMUNICATION PREFERENCES

Once you become a member of the YHFF™, we will email you from time to time with information about events organised throughout the year which you may attend. If you would prefer not to hear from us, please tick the box below **but this means that you may not be able to take full advantage of your membership (for example hear about events included in your membership fee)**. You may unsubscribe at any time by emailing [info@yhff.co.uk](mailto:info@yhff.co.uk).

Please do not communicate with me by email

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Please sign your form here to confirm your membership: