

CHARITIES AGAINST FRAUD AWARDS 2019

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ENTRY PACK

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THE NOMINATION PROCESS



IDEAS | PEOPLE | TRUST

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The Charities Against Fraud Awards recognise and celebrate the achievements of people proactively fighting fraud in the charity sector. With a focus on prevention and deterrence, any individual, team or charity that set or achieve best practice or demonstrated an innovative approach in tackling fraud can enter.

The Awards are part of Charity Fraud Awareness Week (21-25 October) which promotes openness and honesty about fraud and will focus on five key themes: Understanding charity fraud, Fundraising fraud, Cybercrime and cybersecurity, Internal (insider) fraud, and Keeping data safe.

We are stronger when we work together to keep **#CharityFraudOut**

CHARITY
FRAUD
AWARENESS
WEEK. 2019
21-25 October

All.
Together.
Now.



DATES FOR THE DIARY

Entries open

20 August 2019

Entries deadline

17:00, 4 October 2019

Shortlist announcement

14 October 2019

Awards ceremony

21 October 2019

WHAT WILL ENTRIES BE JUDGED ON?

Our judges will take a range of factors into account when reviewing entries, including, although not limited to:

- ▶ The innovative approach demonstrated
- ▶ The challenges overcome and opportunities taken
- ▶ Improvements seen as a result, eg financial savings, increased efficiency, improved staff morale, enhanced trust and confidence
- ▶ Positive impact upon the intended primary audience, eg service users or beneficiaries
- ▶ Benefit to the wider sector and potential for adoption by charity peers.

Individual fraud investigations will not be considered.



SHARING BEST PRACTICE

One of the aims of these awards is to share best practice for the benefit of the sector. Case studies of the winning and other outstanding entries will be shared after the awards (with pre-approval from entrants) and winners will be asked to take part in a very short video testimonial at the awards evening.

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Charity Leaders Network

WE ASKED OUR JUDGES WHAT THEY LOOK FOR IN A WINNING ENTRY

“ I like to see innovative approaches to tackling abuse in charities; processes and procedures followed and lessons learnt for the wider benefits of the sector. ”

PASCHAL OHALEHI

“ We would like to see original, proactive and practical solutions to the real life fraud risks faced by charities. Solutions that have been successfully evaluated and achieved good results. Also, solutions that can be shared, adapted and replicated by other charities which can really make a positive difference in tackling fraud, protecting people, income and assets. ”

MIA CAMPBELL

“ We are looking for innovative initiatives that other charities could learn from. We want to find people who follow best practice, and we want to find those who are pushing the boundaries to discover new ways of tackling the problems facing the charity sector. We want to see replicability, scalability, and lessons for others. ”

ALAN BRYCE

“ We are looking for unique ideas or different tactics (either brand new or adopted from another sector) that will stand you apart from traditional (although effective) approaches, and from which elements can be adopted by others. Fraudsters are highly-effective at evolving so we are looking for submissions from organisations which have done something 'different' (whether proactive in terms of prevention, deterrence and detection, or methodologies used) in an attempt to try and address the ever-changing attacks. ”

JOHN BAKER



THE JUDGES

ALAN BRYCE

Head of Development and Operational Intelligence, Charity Commission

JOHN BAKER

Counter Fraud Director, BDO

PASCHAL OHALEHI

Senior lecturer in Forensic Accounting, De Montfort University

MIA CAMPBELL

Head, Fraud Advisory Panel



AWARD CATEGORIES

There are two categories within these awards:

Large charity: UK registered charity with an annual income in excess of £250,000 in 2018/19.

Small charity: UK registered charity with an annual income less than, or equal to, £250,000 in 2018/19.

HOW TO ENTER

Visit our dedicated Awards page to submit your entry: www.bdo.co.uk/charities-against-fraud-awards

1. **Select the award category appropriate to your charity**
2. **Upload your entry statement, supporting material and logo**
 - ▶ Entry statements are limited to 500 – 1,000 words
 - ▶ Entry statements must detail why the nominated individual/ team should be considered for this award. Take note of the criteria nominations will be judged on
 - ▶ Entrants can also submit one A4 page of extra material to support their entry. This can include: financials, KPIs, charts, testimonials, etc. which help evidence their entry statement.
3. **Submit your entry via the online form before 5pm, Friday 4 October 2019.**

CONTACT

Have a question or want more information about the awards?

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