



21st January 2026

Earn two hours CPD

Stewarts Solicitors

5 New Street Square
London
EC4A 3BF

Agenda

2.30 - 3.00PM Registration

3.00 - 3.30PM ACFE UK Chapter AGM

3.30 - 4.15PM The work of the National Trading Standards, Scams Team



Adam Carter – Senior Project officer – National Trading Standards Scams Team

Adam Carter is a Senior Project Officer with the National Trading Standards Scams Team, where he plays a key role in national consumer protection, fraud prevention, and criminal disruption. He successfully launched the Scam Marshal initiative back in 2018. leading to a Tackling Economic Crime Award for Outstanding Initiative, supporting thousands of people targeted by fraud and turning their experiences into valuable intelligence that strengthens enforcement.

Adam is also a key contributor to the nationally recognised Friends Against Scams programme, helping to raise widespread awareness of scam tactics and empower communities to protect themselves and others.

Alongside his prevention and education work, Adam is part of the NTS Investigations Team, specialising in tackling scam telephone operations. He works closely with regulators, membership bodies and telecommunications service providers to identify criminal call patterns, disrupt illegal activity, and improve industry safeguards.

Adam also attends and speaks at various fraud related events up and down the country. He is also the CEO of Consumer Friend, a company that provides free consumer rights advice through its podcasts and websites. They also train businesses on various consumer related subjects like consumer vulnerability, effective communication and inclusive design amongst many other topics.



4.15 - 5.00PM An explanation of the possible implications of the Economic Crime and Corporate Transparency Act 2023 (ECCTA)



Allan Maund – ACFE UK Chapter

Allan specialises in providing programs that prevent, detect, and deter financial loss and reputational damage from financial crime.

Allan has extensive knowledge of the Fraud Act, Bribery Act, the Money Laundering Regulations, and the Criminal Finances Act and the Economic Crime and Corporate Transparency Act.

As an ACAS trained disciplinary investigator, Allan has conducted high-profile whistleblowing investigations, including allegations of criminal conduct, bullying and harassment, sexual misconduct, and health and safety.

Allan has previously served as a Director of the Midlands Fraud Forum and a Justice of the Peace (West Mercia), and for the previous eight years I have been a Board Member and Board Secretary of the Association Certified Fraud Examiners (UK Chapter).

5.00 - 6.00PM Networking Drinks Reception

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More Information

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