



## **The First 2010 General Meeting**

Tuesday 26 January 2010  
Holiday Inn, Wakefield Road, Garforth, Leeds,  
LS25 1LH  
[www.holidayinn.co.uk](http://www.holidayinn.co.uk)

We listened to your comments.....come and see the results in what we hope will be a much more focused EPIC dealing with the many and varied aspects of business in our industry. Join us for the first 2010 meeting incorporating the new and exciting projects that the Executive Committee have been putting together.

Our programme for the day (10am to 3pm) will include:

### **Presentations on**

**Crime Scene Forensic Examinations** – Jack Deans, former Met crime scene specialist will talk about what is new in this field from evidence gathering and preservation, laboratory technology, DNA recovery, document examination, ‘traps’, arson investigations and more. Especially useful for corporate security and investigators

**Plastic Card Fraud** – Norman Jones, ex Met Fraud Squad will offer a definitive view on payment industry fraud and measures to prevent it. It will cover types of fraud, statistics, trends and what is new including the Industry & Police Joint Intel Unit, the Fraud Intel Sharing System, the Hot Card File, CIFAS, web-sites and what happened to APACS. If you or your business own a card then this is the chance to get right up to date.

Updates on the **new Companies Act** which has already been dubbed the ‘Fraudsters Charter Mark 2’ with the removal of directors home addresses, and

Update yourself on the **new OFT AML Requirements** for those holding a Consumer Credit Licence (most investigators)

Hear from Mike Smythe about the new **EPIC Partner Accreditation Scheme** due for launch in Spring 2010

Stewart Brown will give a talk on the proposed **new website** followed by an interactive session with members to get your views

Join the launch of the 20 plus **Members Benefits Programme** making us **THE** Association to belong to

Join the new **sector group for investigators** and enhance your position in the industry

A breakout session where members will be divided into two groups, Employed Members (EM's) and Self Employed Members (SEM's) where a facilitator will help us to establish what the specific requirements of each group are within EPIC. The Executive Committee can then factor that information back into the EPIC 2010 Development Programme.

**Join us** for what will be an exciting meeting.....**book early**, bring a friend (ex police of course).

#### **2010 Diary Dates:**

18 May 2010 – Derby General Meeting

1 October 2010 – Central London General Meeting

NB: only 3 meeting a year during recession to keep costs down.

To book your place, please contact the Secretary, Rod Repton, on:

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