

Failure to Prevent Fraud: Roadmap to Readiness

Are you prepared?



Virtual classroom
with **Gaon Hart**



5 March
2025



(09:30 -
12:30 GMT)



From 1 September 2025, if a member of your staff or a third party commits fraud benefiting your company, you could face multi-million-pound fines without 'reasonable procedures'

in place to prevent it. Is your company ready? Attend this training urgently to learn what's required and how it will assist your company to have the right procedures, risk assessments, board-level support, policies, processes, technology, and control over your third parties. Most organisations have fraud prevention measures against external threats, but these must now extend significantly—and you have only 8 months left to comply!

**Gaon Hart, Interim Chair,
NHS Counter Fraud Authority**



The new corporate criminal offence of failure to prevent fraud (part of the Economic Crime and Corporate Transparency Act 2023) comes into force on 1 September 2025 in the UK.

This introduces a significant challenge, and relevant organisations in the UK must develop a proportionate response: fraud committed by an employee, agent, or subsidiary could result in criminal sanctions.

Gaon Hart, a senior lawyer and government advisor for financial crime, will deliver a masterclass to support businesses preparing for this challenge.

This 3-hour virtual masterclass will:

- Unpack the relevant provisions of the **new corporate offence**
- Explore the nature of **'reasonable fraud prevention procedures'** defined within the legislation
- Set out a **roadmap** for the successful implementation of the procedures

- Explain how **audit and similar functions** can test an **organisation's readiness**
- Provide opportunity to learn from industry peers and from an experienced, senior lawyer, who will provide credible advice drawing on wide-ranging experience in public office and within the private sector.

Act now and let us help you to interpret and comply with the guidance, ensuring you remain compliant and can demonstrate you've taken appropriate measures and put reasonable procedures in place.