



Register of interest

Personal details

Name _____

Contact _____

Sector _____

☐ other sector _____

Organisation _____

Job title _____

Current occupation

Description of your role and specialism

Fraud interest

Discipline(s) / sub-discipline(s)
that I am interested in:

☐ Intelligence and Analysis

☐ Investigation

☐ Cyber Fraud

☐ Disruption

☐ Culture

☐ Detection

☐ Sanctions

☐ Measurement

☐ Criminal Justice

☐ Money Laundering

☐ Redress & Punishment

☐ Use of Data and Analytics

☐ Prevention and Deterrence

☐ Risk Assessment

☐ Bribery and Corruption

☐ other: _____

Level of experience _____

Currently working in a fraud related role ☐ Yes ☐ No

Qualifications

Fraud experience

Profession interest

I filled in this form because I want to:

☐ be part of a community

☐ get involved in international development & cooperation

☐ contribute in the evolution of disciplines and/or standards

☐ to contribute with material such as articles, discussion papers and newsletters

☐ join the profession

☐ share my knowledge and skills

Date: _____

Community


Recognition

Empowerment



Instructions

These are the steps you should take in order to save the form after you clicked the [Lock & Save] button:

- from Acrobat Reader: **File - Save As...**
- from any browser: click on **Print icon**  - choose your destination / printer to be **Save as PDF** - then click **Save / Print** (depending on the browser). Use this option only if you DO NOT have Acrobat Reader installed as it MAY NOT retain the information you filled in.

Privacy Notice

This notice sets out how we will use your personal data, and your rights. It is made under Articles 13 and/or 14 of the General Data Protection Regulation (GDPR).

The Fraud Profession Register of Interest collects and records information from staff who are interested in either joining the Counter Fraud Profession, hearing information about counter fraud in government, or sharing their own knowledge.

We are therefore processing your data (name, contact and employment details, interests and qualifications) as provided through this form, for the purposes of upskilling government employees in fraud standards and driving organisational and industry-wide capability activities.

The legal basis for processing your personal data is because you consent to us doing so. Your personal data will only be disclosed with Cabinet Office administrators and, as your personal data will be stored on our IT infrastructure, our IT providers.

Your personal data will be kept by us until you inform us that you no longer wish to have your information held on the register.

Your rights

You have the right to request information about how your personal data are processed, and to request a copy of that personal data.

You have the right to request that any inaccuracies in your personal data are rectified without delay.

You have the right to request that any incomplete personal data are completed, including by means of a supplementary statement.

You have the right to request that your personal data are erased if there is no longer a justification for them to be processed.

You have the right in certain circumstances (for example, where accuracy is contested) to request that the processing of your personal data is restricted.

You have the right to object to the processing of your personal data where it is processed for direct marketing purposes.

You have the right to withdraw consent to the processing of your personal data at any time.

You have the right to request a copy of any personal data you have provided, and for this to be provided in a structured, commonly used and machine-readable format.

International transfers

As your personal data is stored on our IT infrastructure it may be transferred and stored securely outside the European Economic Area. Where that is the case it will be subject to equivalent legal protection through the use of Model Contract Clauses.

Complaints

If you consider that your personal data has been misused or mishandled, you may make a complaint to the Information Commissioner, who is an independent regulator. The Information Commissioner can be contacted at:

Information Commissioner's Office
Wycliffe House
Water Lane
Wilmslow
Cheshire
SK9 5AF
0303 123 1113
casework@ico.org.uk

Any complaint to the Information Commissioner is without prejudice to your right to seek redress through the courts.

Contact details

The data controller for your personal data is the Counter Fraud Centre of Expertise at the Cabinet Office. The contact details for the data controller are:

Cabinet Office Counter Fraud Centre for Expertise
1st Floor
10 Great George Street
London
SW1P 3AE
publiccorrespondence@cabinetoffice.gov.uk

The contact details for the data controller's Data Protection Officer (DPO) are:

Stephen Jones
DPO
Cabinet Office
70 Whitehall
dpo@cabinetoffice.gov.uk



Government
Counter Fraud
Profession