

**RESPONSES TO "FRAUD LAW REFORM"**

The following is a list of the organisations and individuals who sent written responses to the Consultation Paper on Fraud Law Reform. We also received a small number of confidential responses. Some additional bodies gave us their views in meetings: the Rose Committee, ACPO's (the Association of Chief Police Officers') National Fraud Working Group and ICSTIS (the Independent Committee for the Supervision of Standards of Telephone Services).

- A** ACPO Working Group on Cheque and Credit Card Fraud  
Alliance Against Counterfeiting and Piracy (AACCP)  
Association of British Insurers (ABI)  
Association of Chartered Certified Accountants (ACCA)  
Association for Payment Clearing Services (APACS)  
Audit Commission
- B** Barclays Bank plc  
British Bankers' Association (BBA)  
British Cheque Cashiers Association (BCCA)  
British Computer Society (BCS)  
British Phonographic Industry (AACCP -BPI)  
British Retail Consortium (BRC)  
British Security Industry Association (BSIA)
- C** Capita Investigation Services (Part of Capita Insurance Services)  
CASIA (Complaints Against Solicitors, Action for Independent Adjudication)  
Charity Commission for England & Wales  
Chartered Institute of Loss Adjusters (CILA)  
Chartered Institute of Management Accountants (CIMA)  
CIFAS - "The UK's Fraud prevention service"  
Confederation of British Industry (CBI)  
Conversant Data Ltd  
Council of Circuit Judges  
Robert Courtney (A Trading Standards Officer)  
Criminal Bar Association (CBA)  
Criminal Law Solicitors' Association of England and Wales (CLSA)  
Criminal Defence Service  
Crown Prosecution Service (CPS)
- D** M.J. Devaney  
Direct Marketing Association (UK) Ltd. (DMA)  
Durham County Council Trading Standards Service
- E** Entertainment & Leisure Software Publishers Association (ELSPA)
- F** Finance & Leasing Association (FLA)  
Fraud Advisory Panel (FAP)

**G** Mervyn George (Internal Auditor – South Glos. Council)  
DI Graham Goodwin (of the Fraud Squad - Metropolitan Police)

**H** Herbert Smith (Solicitors)  
H M Customs and Excise (HMCE)

**I** Institute of Chartered Accountants in England and Wales (ICA)  
Institute of Counter Fraud Specialists (ICFS)  
Institute of Legal Executives (ILEX)  
Institute of Legacy Management (ILM)  
International Underwriting Association of London (IUA)

**J** Justices’ Clerks Society (JCS)

**K** Kent Police Fraud Squad (KPFs)  
Keoghs (Solicitors)

**L** Law Society  
Legal Services Commission  
Liberty  
Local Authorities Co-ordinators of Regulatory Services (LACORS)  
London Criminal Courts Solicitors' Association (LCCSA)

**M** Metathinking Ltd  
Ministry of Defence (MoD)  
Mobile Industry Crime Action Forum and Telecommunications UK  
Fraud Forum (MICAF & TUFF)

**N** Nationwide Group  
The Newspaper Society  
NHS Counter Fraud and Security Management Service (CFSMS)  
North of England Trading Standards Group (NETSG)

**O** Office of Fair Trading (OFT)  
Karen O'Rourke, South Yorkshire Trading Standards Partnership  
(SYTSP)

**Q** Christopher Quinn

**R** Paul Reid (A Trading Standards Officer)  
The Risk Advisory Group Ltd.  
Royal Mail Group

**S** Serious Fraud Office (SFO)

**T** Tradewise Insurance Services Ltd  
Trading Standards Institute (TSI)  
Transparency International UK (TI (UK))  
Dr. Ken Tindell  
Alan Tun