Combating Fraud in the Plastics Industry

A BPF Seminar

DATE
Friday
9th May 2014
10.00am

LOCATION
1 Pride Place
Pride Park
Derby
DE24 8QR

CONTACT
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BPF Events Team

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PRICE (EXC VAT)
BPF Members £15
Affiliate Members £50
Non Members £150

Presentations by:
- Experian
- Geldards law firm
- Plastibution
- Matrix polymers

Case Studies by:
Combating Fraud in the Plastics Industry
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Following on from a spate of high profile frauds being perpetrated across the plastics industry the BPF are hosting a half day event aimed at highlighting details of the current frauds with a focus on the systems companies should have in place to avoid being caught.

This is your opportunity to listen to case studies from victims of the fraud who will share their experiences. The seminar will also provide the legal perspective and a presentation providing practical advice if you are the victim of a fraud.

Seminar Programme

10:00 Registration and Refreshment

10.30 Chairman’s Introduction. Mike Boswell, Plastribution

10.35 Case Study: Mike Boswell, Plastribution

10.50 Case Study: Richard Orme, Distrupol

11.10 Getting Paid for What You Deliver – Sarah Hooker and Vanessa Wix, Geldards LLP
  - Using the law to protect yourself against fraud
  - Closing the gaps to reduce your risk of fraud

11.30 Tea/Coffee

11.45 Reduce fraud and improve payment efficiencies, Vicki Allen, Experian
  - Identity Authentication
  - Fraud prevention and detection

12.15 Mitigate and respond to risk, Ian Casewell, Mintz Group
  - Mitigating economic and reputational risk —knowing who you are doing business with
  - Due diligence and business intelligence

12.45 Panel Discussion and Round Up

13.00 Lunch

To register please complete this form and fax to +44 (0) 207 457 5045 or email events@bpf.co.uk
A British Plastics Federation Seminar
Mike Boswell, Plastribution

Mike is a Graduate & Post Graduate Polymer Technologist who has previously studied at Burton Technical College and the Institute of Polymer Technology and Materials Engineering at Loughborough University.

In 1998 he joined Plastribution as a trainee technical sales executive he then moved into product management and in 1998 was appointed business development director.

In 2000 he was promoted to the position of Managing Director, and since this time the business has enjoyed considerable success and Plastribution became the UK's largest distributor in 2009.

He joined the BPF council in May 2005 and joined the SFC in January 2009. In 2007 he was elected Chairman of the BPF Distributors & Compounders Group and continue to serve in this capacity until December 2013. In May 2012 he was elected Vice-President of the BPF and in 2013 Mike was elected President of the BPF.

Sarah Hooker, Geldards LLP

Sarah has experience in advising on a wide range of commercial contracts, including terms and conditions of sale and purchase, bespoke agreements for the sale of goods and services and agency and distribution agreements.

She is also a member of Geldards franchising sector and advises on franchise agreements and arrangements.

Sarah recently undertook a client secondment as part of the in-house legal team at a large stationery supplier, during which she reviewed, negotiated and drafted a variety of procurement contracts as well as sales agreements.

Sarah graduated from Sheffield University and, after completing her legal post-graduate studies in Nottingham, trained in Lincoln before joining Geldards in 2005.

Vanessa Wix, Geldards LLP

Vanessa is an all round commercial litigator. She has worked within the litigation field since 2000 and joined Geldards' dispute resolution team in 2003. She has particular experience of advising clients in relation to contractual and consumer issues and further assists with general construction disputes which are being conducted within the County Court.

Vanessa has previously conducted a secondment with a large automotive retailer and is known throughout this sector for her pragmatic, commercial legal advice. As a result of her experience of advising both retailers and manufacturers within this sector she has become a vital part of the automotive team.

She also has experience of dealing with emergency applications for injunctive relief and further has dealt with document heavy litigation as part of a larger team of lawyers.

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For further information please contact the BPF Events Team

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London, EC2A 3JE

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**REGISTRATION FORM FOR SEMINAR 9th May 2014**  
**PLEASE FAX OR POST BACK TO THE ABOVE ADDRESS**

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**Terms and Conditions**  
Please make all cheque payments out to ‘The British Plastics Federation’

**Cancellation:** If you are unable to attend after having confirmed your registration, please inform us in writing so that your registration may be transferred to any member of your company.

**Refunds:** A charge of 20% will be made on written cancellations received before two weeks before the seminar – No refund will be given after the this date.

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