



Organised Fraud and Intelligence Group

- **An essential forum for organisations to share fraud threats, intelligence and vulnerabilities across sectors**
- **Exchange best practice to combat the latest fraud methods and tactics with investigation and intelligence professionals**
- **Bridge intelligence gaps and collaborate across the fraud prevention community**
- **Harness the skill and expertise from nearly 800 organisations, key partners, and law enforcement within the OFIG community to prevent and disrupt fraud**
- **Receive regular OFIG publications and learn about the latest Cifas intelligence products, research, and initiatives**

How does OFIG work?

OFIG is run virtually twice a year (June, November) and is divided up into five regional meetings. An additional OFIG focuses on the Insider Threat and best practice.

- London and South East
- Wales and South West
- Midlands
- North and North West
- Scotland
- Internal Threat OFIG

Sign up for the next OFIG meeting





Fraud Threat Roundtables

What are Fraud Threat Roundtables?

Fraud Threat Roundtables (FTRs) are dynamic and responsive intelligence-sharing forums, created to spark lively discussion around specific emerging threats, evolving fraud typologies, or new vulnerabilities.

Whether focusing on sector-specific challenges or tackling broad issues that cut across multiple industries, FTRs provide a collaborative space to dig deeper into the issues that matter. The conversations and intelligence shared in these sessions empower members to stay one step ahead—helping to prevent and detect fraud more effectively, while shaping coordinated intelligence activity for maximum impact.

What is the format?

- FTRs run at the discretion of the Cifas Intelligence Team based on topical issues or key intelligence raised by members/key partners.
- They are held online via Microsoft Teams.
- Attended by members, law enforcement and other key partners.
- The primary agenda item is a roundtable exercise to share their insights and experiences of the issue or threat and any best practice which may be of value.
- Other key agenda items can include the latest intelligence updates from Cifas or guest speakers from impacted organisations.

Join the next roundtable

