

[News story: Charity Fraud Awareness Week wins award](#)



The Charity Fraud Awareness Week campaign (22-26 October 2018) has won a Government Counter Fraud Award for outstanding international collaboration.

We partnered with more than 40 charities, regulators, professional bodies and other stakeholders across the world to help combat fraud targeted against charities.

The [Government Counter Fraud Awards](#) celebrate the exceptional work being done to protect public funds in the UK. They are hosted by the Chartered Institute of Public Finance and Accountancy (CIPFA) Counter Fraud Centre, the National Crime Agency (NCA), Cabinet Office and City of London Police.

The next Charity Fraud Awareness Week will run from 21 to 25 October 2019.

All the resources produced for Charity Fraud Awareness Week remain available to help with protecting your charity against fraud.

Fraud week helpsheets

These short helpsheets cover fraud topics and have useful advice to protect your charity.

- [getting to know your grant holders](#) (PDF, 188KB, 2 pages)
- [getting to know your donors](#) (PDF, 189KB, 2 pages)
- [an introduction to legacy fraud](#) (PDF, 163KB, 2 pages)
- [an introduction to fundraising event fraud](#) (PDF, 187KB, 2 pages)
- [getting to know your staff \(insider fraud\)](#) (PDF, 190KB, 2 pages)

- [an introduction to whistleblowing](#) (PDF, 195KB, 2 pages)
- [an introduction to moving money safely](#) (PDF, 185KB, 2 pages)

Fraud week e-learning videos

Cyber fraud

[Cyber fraud \(e-learning resource\)](#)

Due diligence and partnership working

[Due diligence and partnership working \(e-learning resource\)](#)

Creating a counter fraud framework

[Creating a counter fraud framework](#)

Crowdfunding

[Crowdfunding best practice](#)

Insider fraud

[Combatting insider fraud](#)

Whistleblowing

[Whistleblowing to the regulators](#)

Banking fraud

[Moving money safely: an introduction to bank fraud](#)

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Last updated 20 February 2019 [+ show all updates](#)

1. 20 February 2019 Charity Fraud Awareness Week has won a government counter fraud award. Use our helpsheets and e-learning videos to help protect your charity against fraud.
2. 26 October 2018 Added a banking fraud e-learning video.
3. 24 October 2018 Added new helpsheets and webinars related to charity fraud topics.
4. 22 October 2018 Added a link to a fraud webinar on Friday 26 October.
5. 1 October 2018 First published.