

ACCOUNTANTS FOR CHARITIES

England & Wales · Charity number 1191555

Details

Other names	FOOD FOR GOOD, THE FRAUDAWARE TRUST, Tax Wellbeing and Mental Health
Status	Registered
Legal form	CIO
Registered	2020-09-30
Register	View on the Charity Commission register

Contact

Address	The Charity Hub Building 6 Warner Bros Leavesden Park Hercules Way Leavsden WD25 7GS
Phone	07518049866
Email	info@accountantsforgood.co.uk
Website	AccountantsForCharities.com

Activities

Objects: THE PROTECTION OF LIFE AND PROPERTY, BY RAISING PUBLIC AWARENESS AND UNDERSTANDING OF HOW TO PREVENT, DETECT AND DETER FRAUD AND TO FURTHER THE ABOVE OBJECT EXCLUSIVELY FOR THE BENEFIT OF THE PUBLIC IN THE UNITED KINGDOM.

Activities: To promote financial governance, efficiency, and effectiveness of charities by providing access to expert accounting services, support, and guidance

Classification

- **How:** Provides Advocacy/advice/information
- **What:** General Charitable Purposes
- **Who:** The General Public/mankind

Geography

- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31		£0	£0	-
2023-12-31		£0	£0	-
2022-12-31		£0	£0	-
2021-12-31		£0	£500	-

Trustees

Name	Role	Appointed
Amit Bansal		2024-06-14
Kulwinder Singh		2020-09-20
Samia Squires		2020-09-20

ACCOUNTANTS FOR CHARITIES

England & Wales - Charity number 1191555

Accounts



Trustees' Annual Report for the period

From 01 January 2024 To 31 December 2024

THE FRAUDAWARE TRUST

Charity registration number 1191555

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	Raising awareness to individuals on the prevention, detection, investigation and deterrence of fraud through education, training and other awareness-raising activities, research into the nature, extent and causes of fraud for the public benefit
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	Raising awareness to individuals on the prevention, detection, investigation and deterrence of fraud through education, training and other awareness-raising activities, research into the nature, extent and causes of fraud for the public benefit
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	We confirm that the trustees have had guidance issued by the Charity Commission on public benefit

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	N/A
Policy on social investment including program related investment	Para 1.38	N/A

Contribution made by volunteers	Para 1.38	N/A
Other		N/A

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	THE PROTECTION OF LIFE AND PROPERTY, BY RAISING PUBLIC AWARENESS AND UNDERSTANDING OF HOW TO PREVENT, DETECT AND DETER FRAUD AND TO FURTHER THE ABOVE OBJECT EXCLUSIVELY FOR THE BENEFIT OF THE PUBLIC IN THE UNITED KINGDOM.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	N/A
Performance of fundraising activities against objectives set	Para 1.41	N/A
Investment performance against objectives	Para 1.41	N/A
Other		N/A

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Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	Non Trading - Dormant
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	
Amount of reserves held	Para 1.22	£0
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	N/A
Investment policy and objectives including any social investment policy adopted	Para 1.46	N/A
A description of the principal risks facing the charity	Para 1.46	N/A
Other		N/A

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Deed of Trust
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	N/A
The charity's organisational structure and any wider network with which the charity works	Para 1.51	N/A
Relationship with any related parties	Para 1.51	N/A
Other		N/A

Reference and Administrative details

Charity name	THE FRAUDAWARE TRUST
Other name the charity uses	
Registered charity number	1191555
Charity's principal address	Accountants For Good Ltd Iveco House Station Road WATFORD WD17 1ET

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	AMIT BANSAL			
2	Samia Squires			
3	Zoe Springer-Graham			
4	Kulwinder Singh			
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Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
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Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)	Amit Bansal	
Full name(s)	Amit Bansal	
Position (eg Secretary, Chair, etc)	Trustee	
Date	18/09/2025	

ACCOUNTANTS FOR CHARITIES

England & Wales - Charity number 1191555

Accounts



Trustees' Annual Report for the period

From 01 January 2023 To 31 December 2023

THE FRAUDAWARE TRUST

Charity registration number 1191555

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	Raising awareness to individuals on the prevention, detection, investigation and deterrence of fraud through education, training and other awareness-raising activities, research into the nature, extent and causes of fraud for the public benefit
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	Raising awareness to individuals on the prevention, detection, investigation and deterrence of fraud through education, training and other awareness-raising activities, research into the nature, extent and causes of fraud for the public benefit
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	We confirm that the trustees have had guidance issued by the Charity Commission on public benefit

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	N/A
Policy on social investment including program related investment	Para 1.38	N/A

Contribution made by volunteers	Para 1.38	N/A
Other		N/A

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	THE PROTECTION OF LIFE AND PROPERTY, BY RAISING PUBLIC AWARENESS AND UNDERSTANDING OF HOW TO PREVENT, DETECT AND DETER FRAUD AND TO FURTHER THE ABOVE OBJECT EXCLUSIVELY FOR THE BENEFIT OF THE PUBLIC IN THE UNITED KINGDOM.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	N/A
Performance of fundraising activities against objectives set	Para 1.41	N/A
Investment performance against objectives	Para 1.41	N/A
Other		N/A

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Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	Non Trading - Dormant
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	
Amount of reserves held	Para 1.22	£0
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	N/A
Investment policy and objectives including any social investment policy adopted	Para 1.46	N/A
A description of the principal risks facing the charity	Para 1.46	N/A
Other		N/A

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Deed of Trust
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	N/A
The charity's organisational structure and any wider network with which the charity works	Para 1.51	N/A
Relationship with any related parties	Para 1.51	N/A
Other		N/A

Reference and Administrative details

Charity name	THE FRAUDAWARE TRUST
Other name the charity uses	
Registered charity number	1191555
Charity's principal address	Accountants For Good Ltd Office 10, MBE House 186 St. Albans Road WATFORD WD24 4AS

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	AMIT BANSAL			
2	Samia Squires			
3	Zoe Springer-Graham			
4	Kulwinder Singh			
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Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
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Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)	Amit Bansal	
Full name(s)	Amit Bansal	
Position (eg Secretary, Chair, etc)	Trustee	
Date	19/12/2024	

ACCOUNTANTS FOR CHARITIES

England & Wales - Charity number 1191555

Accounts



Trustees' Annual Report for the period

From 01 January 2022 To 31 December 2022

THE FRAUDAWARE TRUST

Charity registration number 1191555

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	SORP reference	
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Additional information (optional)

You may choose to include further statements where relevant about:

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Policy on grant making	Para 1.38	N/A
Policy on social investment including program related investment	Para 1.38	N/A

Contribution made by volunteers	Para 1.38	N/A
Other		N/A

Achievements and Performance

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Investment performance against objectives	Para 1.41	N/A
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Amount of reserves held	Para 1.22	£0
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Other		N/A

Structure, Governance and Management

Description of charity's trusts:		
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Corporate trustees – names of the directors at the date the report was approved

Director name		

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Type of adviser	Name	Address
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Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)	Amit Bansal	
Full name(s)	Amit Bansal	
Position (eg Secretary, Chair, etc)	Trustee	
Date	18/06/2024	

ACCOUNTANTS FOR CHARITIES

England & Wales - Charity number 1191555

Accounts



Trustees' Annual Report for the period

From 01 January 2021 To 31 December 2021

THE FRAUDAWARE TRUST

Charity registration number 1191555

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Investment performance against objectives	Para 1.41	N/A
Other		N/A

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Financial Review

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Amount of reserves held	Para 1.22	£500
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Other		N/A

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The charity's organisational structure and any wider network with which the charity works	Para 1.51	N/A
Relationship with any related parties	Para 1.51	N/A
Other		N/A

Reference and Administrative details

Charity name	THE FRAUDAWARE TRUST
Other name the charity uses	
Registered charity number	1191555
Charity's principal address	61 BRIDGE STREET KINGTON HR5 3DJ

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	AMIT BANSAL			
2	Samia Squires			
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Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

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Description of the assets held in this capacity	
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Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
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Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)	Amit Bansal	
Full name(s)	Amit Bansal	
Position (eg Secretary, Chair, etc)	Chair	
Date	31/10/2022	