



implpo

Institute of Money Laundering Prevention Officers

the seventh annual conference of the **INSTITUTE OF MONEY LAUNDERING PREVENTION OFFICERS**

Monday 17th and Tuesday 18th May 2010
Marriott Forest of Arden Hotel and Country Club, near Birmingham

SPEAKERS INCLUDE:

- Michael Wilson, former Business Editor of Sky News
- Paul Evans, Serious Organised Crime Agency
- Mark Salt, West Midlands Police
- James Robertson, HM Treasury
- Edna Young, Financial Services Authority
- John Flynn, Aviva
- Arun Srivastava, Baker & McKenzie
- Colin Cowan, City of London Police
- Matthew Parkes, Metropolitan Police
- Matthew Cooper, UBS
- Brian Dilley, KPMG
- Paul Spencer Lloyd, Barclays Wealth
- John Horan, CAML Global
- Daren Allen, DLA Piper

PROGRAMME INCLUDES:

- interactive workshop-style breakout sessions on sanctions and PEPs, led by IMLPO members
- panel session on the real implications of the new legislation on bribery and corruption
- update from the FSA on the latest thematic work
- case study on PEPs
- HM Treasury's key priorities for AML

**ALSO
INCLUDING OUR
VERY POPULAR
CONFERENCE
DINNER!**

**DELEGATE
FEES HELD AT
SAME RATE FOR
FOURTH YEAR
RUNNING!**

Our conference is regarded as **THE** must-attend AML event in the calendar!

"High standard, as is the trademark of IMLPO."

"An excellent cross-section of relevant presentations."

"Good range of subjects, good feedback from practitioners and interaction with regulators and other agencies."

supporting media:



Compliance Monitor
The weekly e-newsletter for compliance specialists

Fraud Intelligence

Money Laundering
The weekly e-newsletter for anti-money laundering specialists
bulletin

KYC360
The Online AML Community

supporting
organisation:

bba

The voice of banking
& financial services

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the seventh annual conference of the **INSTITUTE OF MONEY LAUNDERING PREVENTION OFFICERS**

I am delighted to invite you to the seventh annual conference of the Institute of Money Laundering Prevention Officers (IMLPO).

IMLPO continues to provide the only UK forum that is truly representative of the many diverse sectors affected by anti-money laundering (AML) legislation. Our members are AML and financial crime prevention practitioners in firms large and small, including banks, building societies, insurance companies, investment management firms, securities firms, gaming companies, law firms, money transfer bureaux, accountancy firms, commercial finance companies, estate agents etc. We know the importance of sharing knowledge, experience, perspectives and best practice between practitioners from different sectors, and this philosophy underpins everything we do as an organisation.

Our annual conference provides an invaluable opportunity – for members and non-members alike – to learn about key developments in the industry, discuss the implications for all involved, and share ideas and concerns with counterparts from all areas of the AML arena. Now in its seventh year, it has become THE must-attend AML event in the UK calendar, and we believe this is principally because it is a conference for AML practitioners designed by AML practitioners.

This year we have again put together a programme that focuses on the really key issues facing our community now and going forward into the new decade. We are delighted to feature important updates from **SOCA, West Midlands Police, HM Treasury** and the **Financial Services Authority**. Our popular workshop breakout sessions this year concentrate on the issue of sanctions and PEPs, as this is of course an area that currently occupies so much of our time as practitioners and still causes much uncertainty about how to balance commercial realities with significant legal obligations. We have a panel session that looks at the real and immediate implications for all of us of the new **bribery and corruption** legislation, and the event finishes on a note that is both retrospective and forward-looking, when we ask some AML stalwarts what they think have been **the key developments that have shaped our business over the past decade**, and what they foresee for the next ten years.

And, again, our **conference dinner** continues to play an integral part in the unique character of our conference. It enables participants to network and get to know each other on a more social basis, to make new contacts and re-establish existing ones.

We would be delighted to welcome you to participate in and contribute to our seventh annual conference – and, of course (if you have not already joined), to become a member of our organisation.

We very much look forward to seeing you in May!

Kind regards



Steve Lock
Chairman
IMLPO

DAY ONE

12.30 Registration and buffet lunch

13.45 **WHY WE'RE HERE**

- welcome and introduction from the IMLPO Chairman
Steve Lock, Chairman,
IMLPO

14.00 **KEYNOTE SPEECH: THE THREAT POSED TO ALL OF US BY ORGANISED CRIME**

- **Paul Evans**, Director – Intervention,
Serious Organised Crime Agency

14.40 **THE PERSPECTIVE OF LAW ENFORCEMENT ON FINANCIAL CRIME IN THE TWENTY TEENS**

- **Mark Salt**, Detective Chief Inspector, Head of Economic Crime Team,
West Midlands Police

15.15 **HM TREASURY'S KEY PRIORITIES FOR AML**

- the review of the ML regulations
 - FATF jurisdictional work
 - proliferation financing
- **James Robertson**, Head of Financial Crime Team
HM Treasury

15.50 Coffee

16.20 **WHAT THE FSA'S LATEST THEMATIC WORK MEANS FOR MLROs**

- **Edna Young**, Financial Crime Operations Manager,,
Financial Services Authority

16.50 **BREAKOUT SESSIONS:
interactive workshop sessions on SANCTIONS and PEPs**

The audience will split into smaller discussion groups, to discuss the issues of sanctions and PEPs with reference to the following specific questions:

- What have been the greatest challenges during the past year?
- How have you dealt with these?
- What do you believe will be the biggest issues for your firm going forward?

and the sessions will be facilitated by IMLPO members, including:

Steve Hancock, Group Head of Money Laundering Prevention,
Prudential

Derrick Paterson, Principal,
BDO

Gary Parkin, MLRO & Regional Sanctions Officer,
Chartis Insurance

David Blackmore, Director,
DB Risk & Compliance

Tina Blocksidge, Senior Manager – Sanctions Policy Compliance,
Lloyds Banking Group

Doug Reeman, Compliance Manager – AML,
London Clubs International

David Norman, MLRO,
Betfair

17.50 Close of day one, followed by **drinks reception and dinner** (see opposite)

DAY TWO

09.00 Coffee

09.30 **REPORT BACK FROM BREAKOUT SESSIONS**

09.50 **PANEL SESSION: BRIBERY AND CORRUPTION - WHAT ARE THE REAL IMPLICATIONS FOR PRACTITIONERS OF THE NEW LEGISLATION?**

Arun Srivastava, Partner, **Baker & McKenzie**
John Flynn, Head of Financial Crime Prevention, **Aviva**
Colin Cowan, Head of Overseas Anti-Corruption & Bribery Unit, **City of London Police**

10.40 Coffee

11.10 **PEPs: A CASE STUDY**

Matthew Parkes, Detective Superintendent, Economic & Specialist Crime OCU, **Metropolitan Police**

11.50 **AML HIGHLIGHTS OF THE "NOUGHTIES" – AND LESSONS FOR THE NEXT DECADE**

• the speakers' choices of the most important AML development in the past 10 years – and some of the more light-hearted moments...!

Steve Lock, Chairman, **IMLPO**
Matthew Cooper, Executive Director – Group Money Laundering Prevention Unit, **UBS**
Brian Dilley, Partner & Global Head of AML, **KPMG**
Paul Spencer Lloyd, MLRO, **Barclays Wealth**
John Horan, Head of AML Department, **CAML Global**
Daren Allen, Partner, **DLA Piper**

12.40 **CHAIRMAN'S CLOSING REMARKS AND CLOSE OF CONFERENCE**

followed by buffet lunch

Michael Wilson

We are delighted to welcome Michael Wilson as chairman of our conference. Michael is the former Business Editor of Sky News. His understanding of international issues in particular led to his being voted Business Broadcaster of the Year by the World Economic Forum. At Sky Michael headed a team of specialist business journalists, and as well as setting the agenda for the day with his Business Focus bulletins, he also anchored live coverage of events such as Davos and G8 summits. In addition to his launch role at GMTV, Michael has created several business shows in the UK and further afield, including The City Programme and International Business Report.



VENUE

After our sojourn by the sea at Blackpool last year, we've come back down south a bit for our 2010 conference, to the **Marriott Forest of Arden Hotel & Country Club**, set in the heart of the Midlands amongst the rural Warwickshire countryside, but located only four miles from Birmingham NEC, Birmingham Airport and Birmingham International train station, and within easy access of the M6/M42 and M40. The hotel has recently completed a stunning £5 million refurbishment, and offers two golf courses, a spa, outdoor tennis courts, a gymnasium and an indoor pool.



INTERNATIONAL COMPLIANCE ASSOCIATION

A special **10% discount** on the delegate fee for the event is available to International Compliance Association (ICA) members who are not already entitled to the IMLPO members' rate. Members should please quote the unique booking reference to obtain this discount: this is available on the members' page on the ICA website, at www.int-comp.org.

The conference carries **7 CPD hours** for ICA members.



CONFERENCE DINNER

kindly sponsored by

complinet

Our **conference dinner** continues to be an integral and important part of our annual event, and one that sets our conference apart from most other AML events:

"Very good networking opportunity."

"An invaluable opportunity to meeting existing friends/copractitioners and meet new ones."



The dinner is taking place at the **Marriott Forest of Arden Hotel & Country Club** on the evening of **Monday 17th May**, at **7.00 pm for 8.00pm**, and will provide an ideal opportunity for you to meet the speakers and your fellow delegates and to network and socialise in an extremely convivial atmosphere.

Dinner + overnight accommodation at the Marriott Forest of Arden Hotel & Country Club + attendance at the conference on Monday afternoon and Tuesday morning are included in the special package prices – held at the same rate for the fourth year running! – of **£595 + VAT** for current IMLPO members and **£745 + VAT** for non-members.

We very much hope that you will be able to join us for the dinner. If you can't make it, however, the **conference-only delegate fee** (including refreshments and lunches) is **£495 + VAT** for IMLPO members and **£645 + VAT** for non-members.

For more information about IMLPO please visit our website, at www.implpo.com - where you will find **VIDEO FOOTAGE** of our **2009 conference**, to give you an idea of how our conference works!

Or call or email Judith Halliwell in our development office on **020 8847 4074** or judith.halliwell@implpo.com.

Please note that we are happy to provide a certificate of attendance on request for the purposes of claiming CPD points from professional bodies.

HOW TO BOOK

DATE & VENUE

Monday 17th and Tuesday 18th May 2010
Marriott Forest of Arden Hotel and Country Club, Maxstoke Lane, Meriden, Birmingham, CV7 7HR Tel: 01676 522335

HOW TO BOOK

On our website: www.implpo.com

By post: send your completed form to IMLPO 2010 Conference, Event Exchange Ltd, Saxon Mews, 54 New Road, Bradford on Avon, BA15 1AP

By fax: fax your completed form to **01225 868678**

PAYMENT

Payment must be received in advance of the conference.

By cheque: payable to IMLPO Ltd

On invoice: payable before the conference

By bank transfer: to Lloyds TSB, 37 Market Place, Warminster, BA12 9BD. Account name: IMLPO Ltd. Account number: 01759247. Sort code: 30-99-13. Please quote delegate name as reference.

By credit card: please complete the details on the registration form, or on our secure website.

CANCELLATIONS

Cancellations received by before Monday 19th April 2010 will receive a partial refund, but a charge will be made of £200 for the conference+dinner+accommodation package, and £100 for the conference-only package. After 19th April the full fee must be paid and no refunds will be payable. Substitutions may be made at any time, however.

ENQUIRIES

Event Exchange, tel: 01225 869000, fax: 01225 868678, email: info@implpo.com.

DATA PROTECTION

Your contact details will be held on our database and may be used to keep you up-to-date with developments in your industry. Sometimes your details may be made available to reputable and relevant external companies. If you do not wish your details to be used for this purpose please tick here.

The organisers reserve the right to change the programme or the speakers without prior notice.

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Monday 17th and Tuesday 18th May 2010, Marriott Forest of Arden Hotel and Country Club

To: IMLPO 2010 Conference, Event Exchange Ltd, Saxon Mews, 54 New Road, Bradford on Avon, Wilts, BA15 1AP

We wish to make reservation(s) for the following delegate(s)

MR/MRS/MS	FIRST NAME	<input type="text"/>	FAMILY NAME	<input type="text"/>	POSITION	<input type="text"/>
MR/MRS/MS	FIRST NAME	<input type="text"/>	FAMILY NAME	<input type="text"/>	POSITION	<input type="text"/>
MR/MRS/MS	FIRST NAME	<input type="text"/>	FAMILY NAME	<input type="text"/>	POSITION	<input type="text"/>

COMPANY NATURE OF BUSINESS

ADDRESS

TELEPHONE FAX EMAIL

I CONFIRM THAT I HAVE READ & AGREED TO THE CONDITIONS OF CANCELLATION (ALL BOOKINGS MUST BE SIGNED)

(no.) delegates for **CONFERENCE, DINNER AND HOTEL ACCOMMODATION** at **£595.00** + £104.13 VAT (IMLPO members)

(no.) delegates for **CONFERENCE, DINNER AND HOTEL ACCOMMODATION** at **£745.00** + £130.38 VAT (non-IMLPO members)

(no.) delegates for **CONFERENCE ONLY** at **£495.00** + £86.63 VAT (IMLPO members)

(no.) delegates for **CONFERENCE ONLY** at **£645.00** + £112.88 VAT (non-IMLPO members)

TOTAL AMOUNT

We enclose a cheque for the above amount Please invoice us for the above amount Booking Reference Code (ICA etc)

We have sent a bank transfer for the above amount

Please charge credit card Visa / Mastercard no Expiry date

Account name Three digit security code Cardholder's Signature

Account address if different from above