



# implpo

Institute of Money Laundering Prevention Officers

the eighth annual conference of the

## INSTITUTE OF MONEY LAUNDERING PREVENTION OFFICERS

Monday 16th and Tuesday 17th May 2011

Forest of Arden, a Marriott Hotel & Country Club, near Birmingham

### SPEAKERS INCLUDE:

- Declan Curry, BBC
- Edward Garnier QC MP, Solicitor General
- Andrew Mitchell QC, 33 Chancery Lane
- Hugh Burns, HM Treasury
- Tony Woodcock, Stephenson Harwood
- Angus Halton, Barclays Corporate
- Richard Smolicz, Prudential
- Phil Atkinson, SOCA
- Phil Butler, Newcastle University
- David Chernick, treacl

### PROGRAMME INCLUDES:

- our popular interactive workshop-style breakout sessions, led by IMLPO members
- updates from the Solicitor General, the IMF and HM Treasury
- focus on key areas of ongoing concern for practitioners:
  - sanctions
  - bribery & corruption
  - terrorist financing and proliferation financing
  - cybercrime
- and a session on how to communicate your AML message in your organisation

ALSO INCLUDING OUR EVER POPULAR CONFERENCE DINNER!

DELEGATE FEES HELD AT SAME RATE FOR FIFTH YEAR RUNNING!

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

*"Very pleased I made the decision to attend."*

*"Good, diverse range of speakers."*

*"Extremely useful and enjoyable. I made some good contacts."*

*"Quite simply excellent."*

supporting media:



**Compliance Monitor**  
The leading online source for compliance specialists



**Money Laundering bulletin**  
The leading online source for the banking industry

**KYC360**  
The Online AML Community

supporting organisation:



sponsors:



## the eighth annual conference of the **INSTITUTE OF MONEY LAUNDERING PREVENTION OFFICERS**

I am delighted to invite you to the eighth 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 eighth 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**.

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

Please have a look at the extremely comprehensive programme and superb panel of expert speakers that we've brought together this year.

We would be delighted to welcome you to participate in and contribute to our eighth 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: TACKLING ECONOMIC CRIME**

**Edward Garnier QC MP**, Solicitor General

**Attorney General's Office**

14.30 **THE INTERNATIONAL PERSPECTIVE: THE WORK OF THE IMF, AND PRIORITIES GOING FORWARD**

A representative, **Financial Integrity Group**

**International Monetary Fund**

15.00 **HM TREASURY: AN UPDATE ON AML AND CFT**

**Hugh Burns**, Head of Counter-Illicit Finance Team

**HM Treasury**

15.40 **Coffee**

16.10 **ESTABLISHING BENEFICIAL OWNERSHIP: AN UPDATE ON A DIFFICULT AREA!**

**Tony Woodcock**, Partner

**Stephenson Harwood**

16.50 **BREAKOUT SESSIONS:**

The audience will split into smaller interactive discussion groups, in which they will be asked to prepare a **threat assessment** of issues they see as being of greatest importance over the next 12 months, categorised by levels of seriousness.

**The sessions will be facilitated by members of IMLPO, including:**

**David Blackmore**, Director

**DB Risk & Compliance**

**Tina Blocksidge**, Nominated Officer – Group Operations

**Lloyds Banking Group**

**John Flynn**, Group Financial Crime Director

**Aviva**

**John Horan**, Principal

**CAML Global**

**Steve Hancock**, Director of Professional Services

**AML Analytics**

**Honorary President, IMLPO**

**David Norman**, MLRO

**Betfair**

**Doug Reeman**, Compliance Manager – AML

**London Clubs International**

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

## DAY TWO

08.45 Coffee

09.15 **REPORT BACK FROM BREAKOUT SESSIONS**

09.30 **KEY AREAS OF CONCERN FOR MLROs: WHERE ARE WE NOW, AND WHAT'S THE FUTURE LOOKING LIKE?**

### SANCTIONS

**Angus Halton**, Head of ML & Sanctions, and MLRO  
**Barclays Corporate**

10.00 **BRIBERY & CORRUPTION**

**Richard Smolicz**, Group Head of Financial Crime  
Prevention, **Prudential**

10.30 **TERRORIST FINANCING AND PROLIFERATION FINANCING**

**Phil Atkinson**, Manager – Operations, FIU  
**Serious Organised Crime Agency**

11.00 Coffee

11.30 **CYBERCRIME**

**Phil Butler**, Director of External Relations  
Centre for Cybercrime & Computer Security  
**Newcastle University**

12.00 **THE LATEST MONEY LAUNDERING DEVELOPMENTS  
IN THE COURTS**

**Andrew Mitchell QC**, Head of Chambers  
**33 Chancery Lane**

12.35 **COMMUNICATING THE AML MESSAGE TO YOUR TEAM  
AND STAFF: GETTING IT TO SPREAD AND STICK**

**David Chernick**, Director  
**treac**

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

**followed by buffet lunch**

## Declan Curry

We are delighted to welcome Declan Curry as our conference chairman this year. Declan has spent most of his career at the BBC, becoming best-known for his reports from the London Stock Exchange every morning for BBC Breakfast. He also dispensed market analysis and gossip for the BBC News Channel and America's ABC News before going on to host BBC2's Working Lunch. Declan's main role now is as business reporter and presenter on Radio 5 Live, where he appears daily and also presents On The Money, the weekend business show. Declan also occasionally presents business news and Your Money on the BBC News Channel, one of the very few presenters to have been on the channel since its inception. Declan has written a weekly column for Investors Chronicle and contributed to a wide range of international publications.



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

## VENUE

We're returning to Forest of Arden, a Marriott Hotel & Country Club for our 2011 conference, as it proved so popular with attendees last year. The hotel is 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. It 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](http://www.int-comp.org).

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



## CONFERENCE DINNER

kindly sponsored by  THOMSON REUTERS

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 **Forest of Arden on the evening of Monday 16th 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 Forest of Arden + attendance at the conference on Monday afternoon and Tuesday morning** are included in the special package prices – held at the same rate for the fifth 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](http://www.implpo.com) - where you will find VIDEO FOOTAGE of our conference, to give you an idea of how our event works!**

Or call or email Judith Halliwell in our development office on **020 8847 4074** or [judith.halliwell@implpo.com](mailto:judith.halliwell@implpo.com).

# HOW TO BOOK

## DATE & VENUE

**Monday 16th and Tuesday 17th May 2011**  
**Forest of Arden, a Marriott Hotel & Country Club, Maxstoke Lane, Meriden, Birmingham, CV7 7HR Tel: 01676 522335**

## HOW TO BOOK

**On our website:** [www.implpo.com](http://www.implpo.com)

**By post:** send your completed form to IMLPO 2011 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 18th April 2011 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 18th 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](mailto: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 16th and Tuesday 17th May 2011, Forest of Arden, a Marriot Hotel & Country Club**

**To: IMLPO 2011 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** + £119.00 VAT (IMLPO members)

(no.) delegates for **CONFERENCE, DINNER AND HOTEL ACCOMMODATION** at **£745.00** + £149.00 VAT (non-IMLPO members)

(no.) delegates for **CONFERENCE ONLY** at **£495.00** + £99.00 VAT (IMLPO members)

(no.) delegates for **CONFERENCE ONLY** at **£645.00** + £129.00 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