



The Institute of Money Laundering Prevention Officers (IMLPO) are delighted to announce the 13th Annual Conference:

“Navigating Complexity: the route-map to financial crime prevention compliance”

- the 2016 IMLPO conference for the MLRO community

10th & 11th May 2016, Holiday Inn, Stratford upon Avon



Following the success of the 2015 IMLPO conference, the ‘best yet’ from IMLPO, the thirteenth IMLPO Annual Conference will be returning to the Holiday Inn, in the heart of Stratford upon Avon, with the theme of ‘Navigating Complexity: the route-map to financial crime prevention compliance’ - the 2016 conference for the MLRO community.

Chaired by Sally Scutt, Strategic Advisor, International Compliance Association, formerly Deputy Chief Executive of the British Bankers’ Association, the conference also features Lyn Brown, Shadow Minister for Crime Prevention and 21 years since he fled Singapore, Nick Leeson will share insights into his incredible life story.

Further Prestigious Speakers include:

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| Commander Greany | City of London Police |
| Mark Thompson | Serious Fraud Office |
| Jonathan Ryder | HM Treasury |
| Andrew Turrell | Financial Conduct Authority |
| Jennie Haslett | HMRC |
| Great Manchester Police | Counter Terrorist Unit |
| Chris Bates | West Midlands Police |
| Nick Price | Crown Prosecution Service |
| Stephen Wilmott | Solicitors Regulation Authority |
| Tim Tyler | Gambling Commission |
| Hamish Armstrong | Jersey Financial Services Commission |
| Police Scotland | |





The challenges for financial crime prevention professionals continue in 2016. The 2016 conference will focus on giving delegates the necessary tools and information to prevent, detect, disrupt and work with competent authorities to apprehend those who commit offences and undermine civil society. This year will also include increased opportunities to leverage networking to aid competency and professional development.

Conference Programme: 10th May

11.30	Lunch & Check In
13.00	Welcome: Tina Blocksidge
13.05	Introduction: Sally Scutt - Conference Chair. Strategic Advisor, International Compliance Association, formerly Deputy Chief Executive British Bankers' Association
13.10	National Terrorist Financial Investigation Unit Case Studies & Money Laundering in the UK
14.10	Mark Thompson: Head of Proceeds of Crime Division - Serious Fraud Office The Deferred Prosecution Agreement including learning from recent prosecutions to prevent serious organised financial crime, fraud and corruption in the UK.
14.40	Break
15.00	Andrew Turrell: Manager of Financial Crime Specialist Supervision Financial Conduct Authority FCA Financial Crime Department 2016 Priorities
15.30	Ted Datta: Director — GRC Solutions (UK & Ireland) Bureau van Dijk Insight to 'risk' solutions
15.40	DCI Kenny Thomson & /DI Garry Deans Organised Crime & Counter Terrorism Unit Police Scotland Law Enforcement perspective and case insights.
16.10	Break
16.30	Stephen Wilmott: Solicitors Regulation Authority Hamish Armstrong: Jersey Financial Services Commission The Supervisor / Regulator Perspective
17.00	Jennie Haslett: Centre for Offshore Evasion Strategy - HMRC Tackling the enablers of offshore evasion.
17.30	Day 1 Close
19.00	Pre-dinner drinks & Dinner

Secure your place at the IMLPO 13th Annual Conference

The conference provides the opportunity to hear about the latest products/ services provided by the conference sponsors.

2016 promises to be another industry leading event with the highly regarded speaker schedule in addition to the excellent formal/informal networking, especially at the superb dinner/after dinner function.



Conference Programme: 11th May	
09.00	Open Day 2
09.05	<p>Commander Chris Greany: National Co-ordinator for Economic Crime - City of London Police The role of the Economic Crime Command</p>
09.35	<p>Chris Bates - West Midlands Police Regional Asset Recovery Strategy, Partnership working & case insights.</p>
09.55	Break
10.15	<p>Nick Leeson Can Regulation Change Culture and Prevent Rogue Trading?</p>
11.35	Break
11.50	<p>Soumyar Majumdar Head of CPS Proceeds of Crime Central Pre Enforcement Unit How legislative tools are assisting in the fight against financial crime, including emerging changes, future concepts and appetites of government.</p>
12.20	<p>Dan Hudson - Herbert Smith Freehills Arun Srivastava - Baker McKenzie Panama - the ripple effect & your day to day role</p>
12.50	<p>Jonathan Ryder: Head of Anti-Money Laundering Policy, Sanctions & Illicit Finance - HM Treasury Building More Effective AML Supervision.</p> <p>Summary & Conference Close</p>
13.20	Lunch & Departure



The Holiday Inn: Bridgefoot - Stratford upon Avon

Situated in the heart of Shakespeare’s country, on the banks of the river Avon, the Holiday Inn, Stratford upon Avon is an ideal conference venue, easily accessible from the M40 as well as Stratford and Warwick Parkway railway stations.

The signature 24 hour format, starting with lunch on the 10th May continues this year, with the popular conference dinner providing a great opportunity to network with colleagues drawn from the financial crime prevention community, including competent authorities. There will also be opportunities throughout the conference to network with product providers to discuss opportunities to support your business.

Further details including full delegate attendance options and rates, can be found on the IMLPO website. www.imlpo.com

2015 DELEGATE FEEDBACK:

THE ‘BEST YET’ FROM IMLPO

- “Excellent content & structure - good conference with lots of food for thought”
- “Great event, good information & good networking opportunity, really beneficial”
- “Very comprehensive programme - best yet”
- “Very good programme & presenters, good level, learnt a lot”

The 2016 IMLPO Annual Conference promises to be another industry leading event.

3 easy ways to register:

www.imlpo.com ✉ admin@imlpo.com ☎ +44 7786 311632

PRICING	Member	Non-Member
Conference Only	£550	£650
Conference opening, dinner & accommodation	£650	£800

For sponsorship details please contact:

✉ jacqueline.cottier@imlpo.com ☎ 07786 311632