

20th Anniversary Conference
14th - 15th October 2021



The **20th Anniversary** Conference of the
Institute of Money Laundering Prevention Officers (IMLPO)

***“Navigating the new normal - the changing face of
financial crime:” #imlpo20***

**Chaired by Emma Radmore - Womble Bond Dickinson
*The Kimpton Clocktower - Manchester***

Hear first hand from industry leading public and private sector
speakers, including regulators and law enforcement

2020 has been an especially challenging year for us all as the Covid-19 pandemic launched us into different working practices, with criminals taking the opportunity to take advantage of new financial crime typologies. As economies are rebuilt a new normal is being established requiring improved understanding of this environment.

The 2021 IMLPO conference draws professionals from all parts of the regulated sector to keep up to date with the next generation of financial crime. It is an excellent opportunity to network with delegates from financial services firms, lawyers, accountants, gambling / gaming organisations, money service businesses, high value goods dealers and more.

IMLPO will be working with the hotel and will be monitoring and following Government guidelines to deliver a safe, secure and successful conference.

K I M P T O N
CLOCKTOWER
H O T E L



3 easy ways to register

www.imlpo.com • ☎ 0208 004 8341 • ✉ admin@imlpo.com

IMLPO is a well established, not for profit, industry leading networking organisation for the UK's financial crime community - run by members, for members.

In 2021 IMLPO celebrates it's 20th Anniversary, recognising the significant contribution that's been made since the Institute's inception in 2001, to keep its members informed in the ongoing fight against financial crime.

IMLPO continues to work with both the public and private sector representatives including regulators, supervisors, legislators and law enforcement agencies to keep members up to date with the evolving trends and issues. The 2021 IMLPO Conference provides another superb opportunity to hear first-hand from relevant speakers on current themes, whilst networking with a diverse range of colleagues from the financial crime prevention community.

2020 has been a challenging year for us all, having to adapt to new ways of working and new financial crime methods and trends.

Join us at the 2021 Annual Conference to hear from a diverse range of subject matter experts to keep you and your firm up to date.

DELEGATE FEEDBACK FROM PREVIOUS EVENTS:

"An amazing conference - possibly the best yet - great networking and Dr Justine Walker was brilliant as Chairperson."

"Excellent, well run conference as always."

"A great mix of presenters - excellent breadth of topics covered, enthusiastic and engaging speakers."

"Great range of speakers from public / private sector - different views makes interesting talks."

"Super Government speakers."

In partnership with:

Deloitte.



Images taken at previous IMLPO conferences

'Celebrating twenty years of IMLPO' #imlpo20

Emma Radmore: Womble Bond Dickinson - Conference Chair

- Emma has over 20 years' experience of specialising in financial services regulation. Emma will lead and facilitate discussion and debate amongst speakers, delegates and sponsors to ensure the conference is a valuable experience for all in attendance.

IMLPO are delighted to welcome specialist speakers to include the following topics:

Dr Stephen Hill - Hill Bingham

- Dr Hill will share his expert insight into internet investigations, and open source intelligence.

Law Enforcement

- As the conference is on the home territory of Greater Manchester Police, IMLPO are delighted GMP have again offered their support. We look forward to hearing further insights into recent cases.

HM Treasury

- Hear an insight into Country and regional risk including; FATF, OECD and EU high risk lists – what it all means in practice including trends and forecasts and what it means for you. This session will also look at 'What next for Public-Private collaboration?'

Cyber Security

- Learn more about the Annual Report and the plans of the NCSC to prevent future large scale cyber attacks. Also understand how best to protect your business from future threats.

HMRC Fraud Case Studies

- Having established the Corporate Criminal Offence, hear about HMRC's recent successes in preventing tax fraud and tax evasion, including new typologies seen throughout the pandemic.

Sanctions (OFSI)

- Keep abreast of the latest HM Treasury developments in sanctions, particularly the landscape post Brexit.

Panel Discussion

- A panel will discuss how the private sector has managed through the pandemic with a focus on investigations, with representatives from across sectors.





The Kimpton Clocktower: Industrial Glamour In the Heart of Manchester City Centre

With its Victorian architecture and fresh approach to hospitality, Kimpton Clocktower Hotel is the perfect expression of its setting: Manchester, a city where tradition and modernity meet and where artisanship reigns supreme. Housed in a magnificent terracotta Grade II-listed building, Kimpton Clocktower has a history that dates back to 1890, when the building first opened as The Refuge Assurance Company headquarters. Today, it's a destination where glamour and luxury meets one-of-a-kind craftsmanship—and where there are new things to discover at every turn. The Kimpton Clocktower has a commitment to rigorous cleaning under the **IHG Way of Clean programme**. This includes deep cleaning with hospital-grade disinfectants to keep guests safe throughout their stay.

Opposite Oxford Road Station and just a 10-minute walk from Manchester Piccadilly, The Kimpton Clocktower is a superb conference venue, easily accessible from London, the Midlands and the North East, either by train or the motorway network.

IMLPO's signature 24 hour format, starting with lunch on the 14th October continues, with the popular conference dinner providing a great opportunity to network with colleagues drawn from the financial crime prevention community, including competent authorities.

Further details can be found on the IMLPO website. www.imlpo.com



DELEGATE RATES

PRICING (+VAT)	Member	Non-Member
Conference Only	£625	£825
Conference, dinner & accommodation	£725	£925

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