



THE INSTITUTE

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

“Navigating the new normal - the changing face of financial crime” #instituteis20

The **20th Anniversary** Conference of
‘The Institute’ for Money Laundering Prevention Officers

14th & 15th October 2021

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

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 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.

This conference provides a superb opportunity to hear first hand from industry leading representatives from the public and private sector. Don't miss this chance to celebrate 20 years of The Institute

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	<p>Pre-Conference Networking</p> <ul style="list-style-type: none"> Meet colleagues and enjoy networking prior to the conference registration and lunch.
Session 1:	<p>Welcome from The Institute and The Conference Chair</p> <p>Phil Coole: Chair of The Institute</p> <p>Emma Radmore: Womble Bond Dickinson - Conference Chair</p> <ul style="list-style-type: none"> 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. <p>Emma Luxton: Head of Proceeds of Crime - SFO</p> <ul style="list-style-type: none"> This opening session will share a more macro view of the current financial crime landscape, including an update on recent cases and new typologies being seen in the serious corruption / fraud spaces. <p>Martin Cox: National Crime Agency</p> <ul style="list-style-type: none"> Hear the latest in the SARs reform and strategies being adopted by the NCA to prevent serious economic crime.
Session 2	<p>Dr Stephen Hill - Hill Bingham</p> <ul style="list-style-type: none"> Dr Hill, an expert in internet investigations and open source intelligence, will share his insights and bring delegates up to date with current challenges in this field.
Session 3:	<p>Panel Discussion</p> <ul style="list-style-type: none"> A panel will discuss how the private sector has managed through the pandemic with a focus on investigations, with representatives from across sectors. <p>Bureau van Dijk</p> <ul style="list-style-type: none"> As Gold sponsor we look forward to insights from BvD. <p>The Regulator Perspective</p> <ul style="list-style-type: none"> This panel of Regulators will discuss priorities for the coming year including what has changed post pandemic and any new themes that are occurring. Also an insight into latest expectations on firms.
	<p>Drinks Reception and Conference Dinner</p>



The Institute celebrates its 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.



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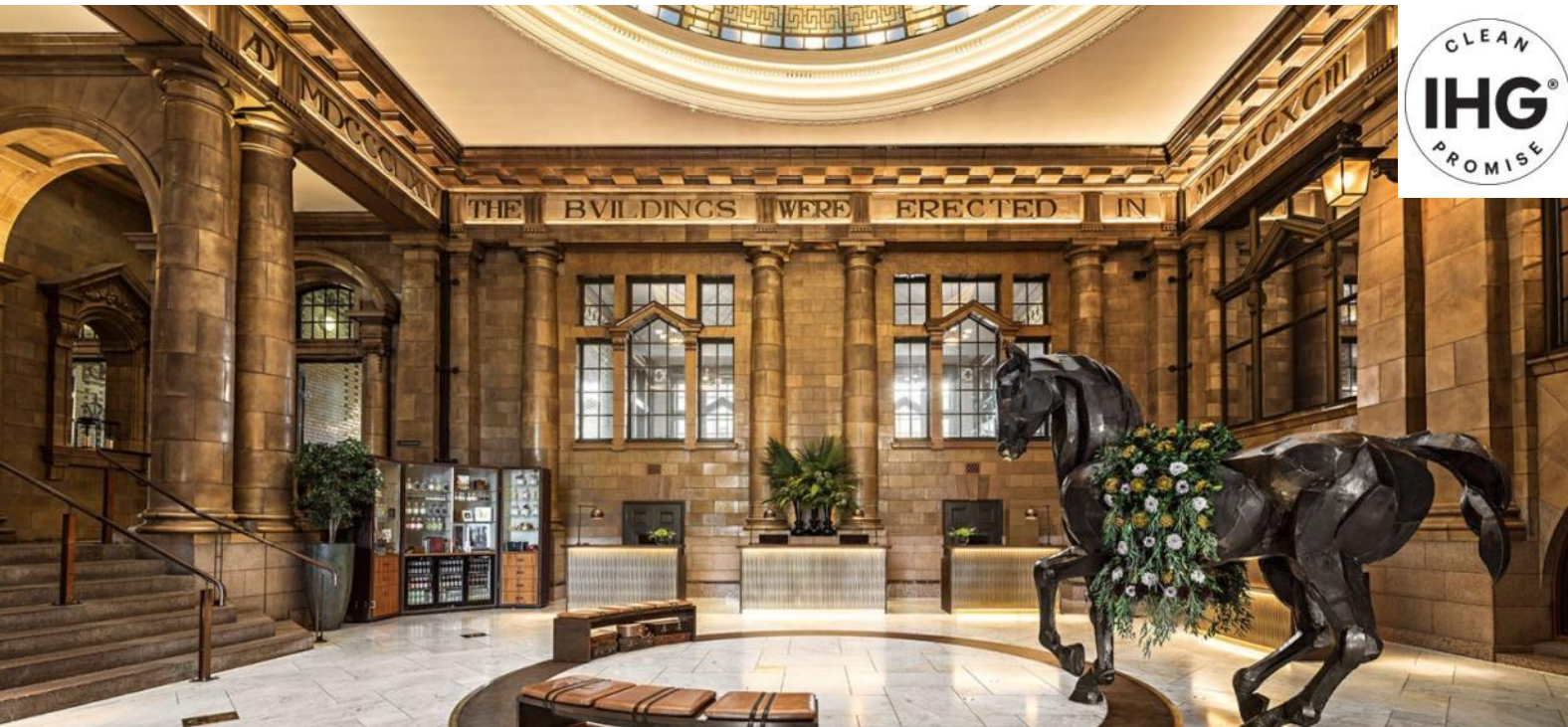
The Institute continues to work with both the public and private sector representatives including regulators, supervisors, legislators and law enforcement agencies to keep members up to date with the evolving trends and issues - this year's program of speakers is representative of that. Hear first-hand from relevant speakers on current themes, whilst networking with a diverse range of colleagues from the financial crime prevention community.

Conference Programme Overview - Day 2: Friday 15th October

<p>Session 4:</p>	<p>Jennie Haslett: Head of FATF & International Branch Sanctions & Illicit Finance - HM Treasury</p> <ul style="list-style-type: none"> 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?’ <p>Law Enforcement: Greater Manchester Police</p> <ul style="list-style-type: none"> As the conference is on the home territory of Greater Manchester Police, The Institute are delighted GMP have offered their support and look forward to hearing further insights into recent cases.
<p>Session 5:</p>	<p>Sanctions (OFSI)</p> <ul style="list-style-type: none"> Keep abreast of the latest HM Treasury developments in sanctions, particularly the landscape post Brexit and US sanctions under the Biden regime. <p>National Terrorist Financial Investigation Unit</p> <ul style="list-style-type: none"> Keep up to date with recent case insights from the NTFIU. <p>Closing Speaker</p> <ul style="list-style-type: none"> Round up of themes from the year looking ahead to the landscape for 2022.

DELEGATE RATES

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



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. The Institute is proud to hold its 2021 Conference at this beautiful venue and will be working with Kimpton Clocktower and will be monitoring and following Government guidelines to deliver a safe, secure and successful conference.

DELEGATE FEEDBACK FROM PREVIOUS EVENTS:

"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."

3 easy ways to register

Tel: 0208 004 8341

Email: admin@imlpo.com

Visit: www.imlpo.com



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