

**THE 2013 MLROs & AML PROFESSIONALS
CONFERENCE TWO
11 October at KPMG**

PROGRAMME

<p>08.20 Registration & Coffee</p> <p>08.50 <i>Chairman's Introduction</i> Ben Hur, MLRO and Chairman, MLROs.com</p> <p>Session 1 09.00 <i>The Conduct Risk Agenda And what it means for the MLRO.</i> Speaker: Brian Dille, Partner, KPMG</p> <p>Session 2 09.30 <i>PEPs and High Risk customers, DD lessons learnt.</i> Speaker: Andrew Jackson, Senior Manager – AML, KPMG</p> <p>Session 3 10.10 <i>Being interviewed under caution, what you need to know.</i> Speaker: Daren Allen, Partner, Berwin Leighton Paisner</p> <p>10.55 Morning Coffee</p> <p>Session 4 11.15 <i>Topic to be announced</i> Speaker: Shane Roberts Detective Chief Superintendent – Bedfordshire Police Force</p> <p>Session 5 12.00 <i>Lessons learnt from the recent FCA Trade Finance Reviews.</i> Speaker: Neal Dawson, UK Head of AML and Sanctions, KPMG</p>	<p>12.30 Lunch</p> <p>Session 6 14.00 <i>Suspicious – what are you looking for?</i> Speaker: TBA.</p> <p>Session 7 14.45 <i>Using the Internet for EDD</i> Speaker: Neil Smith, OSINT Researcher & Instructor</p> <p>15.30 Afternoon Tea</p> <p>Session 8 15.50 <i>Update on Sanctions</i> Speaker: Brad Thiele, Head of Group AML Sanctions, RBS Group.</p> <p>Session 9 16.30 <i>Financial Crime on the Road</i> Speaker: Mike Turner DCSI, Met Police Traffic Division.</p> <p>Session 10 17.00 <i>Update on FATCA</i> Speaker: Rachel Sexton, Partner, Forensic Investigations and Compliance, KPMG</p> <p>17.30 Conclusion (followed by, Drinks Reception sponsored by KPMG)</p>
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CPD Points

Members of the various professional bodies attending this conference should qualify for 6 hours of CPD credit. Certificates of attendance are available on request.

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