



## 12<sup>th</sup> Annual European AML & Financial Crime Conference

5-6<sup>th</sup> of November 2018, Merchant Taylors' Hall, City of London

### Registration Forum (Editable)

Company: \_\_\_\_\_

Invoice Name: \_\_\_\_\_

Invoice Address: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ Post Code: \_\_\_\_\_

Country: \_\_\_\_\_

#### Delegate 1

Name (Mr/Mrs/Ms): \_\_\_\_\_

Job Title: \_\_\_\_\_

Work Email: \_\_\_\_\_

Any special dietary requirements: \_\_\_\_\_

#### Delegate 2

Name (Mr/Mrs/Ms): \_\_\_\_\_

Job Title: \_\_\_\_\_

Work Email: \_\_\_\_\_

Any special dietary requirements: \_\_\_\_\_

#### **REGISTRATION FEES:**

##### MAIN CONFERENCE – 5-6 Nov 2018

- Member\*:** GBP £752.00 + £150.40 VAT = £902.40  
 **Non-member:** GBP £852.00 + £170.40 VAT = £1022.40  
 **Dinner:** GBP £85.00 + £17.00 VAT = £102.00

##### ½-DAY MASTERCLASSES A – 05 Nov 2018

###### STREAM A - 09:00 – 12:30

- Transparency, beneficial ownership & control – gaining the full picture  
 GDPR & AML/CTF compliance – finding the balance

##### ½-DAY STREAM B - 09:00 – 12:30 – 05 Nov 2018

- Financial sanctions – addressing growing complexity in your compliance programme on both sides of the Atlantic  
 Trade-based ML/TF & sanctions – increasing vigilance and reporting

#### Fees masterclasses (streams bookable separately):

- Member\*:** GBP £247.00 + £49.40 VAT = £296.40  
 **Non-member:** GBP £287.00 + £57.40 VAT = £344.40  
 **Free annual subscription to AMLP bi-weekly global AML/CTF/ABC and sanctions updates**

Discount code: \_\_\_\_\_

Total to pay: UK £ \_\_\_\_\_

**Your delegate place at the Conference includes:** invitation to the drinks reception, breakfast, lunch and refreshments on both days and a delegate folder and memory stick with presentations by our international experts.

**Your delegate place at the Masterclass includes:** presentations and working material handouts, breakfast and refreshments.

#### DISCOUNTS

- Member fee applies for academic, government and charity delegates
- Member discounted fee also applies to members of partnering associations. Please enquire!
- Bring 2 or more delegates – receive a 10% discount
- Book both the Conference and Masterclass – receive a 10% discount

**Discount offers cannot be combined**

**Discounts cannot be applied to member fees\***

#### REGISTRATION AND PAYMENT

Completed registration forms are to be e-mailed to [events@amlpforum.com](mailto:events@amlpforum.com) upon receipt of which an invoice with payment details will be forwarded to you.

**Please ensure ALL bank charges are met by your organization**

#### ACCOMMODATION

Should you require a hotel during the Conference, please visit <http://www.amlpforum.com/accommodation-2/>

#### Terms & Conditions

- 1 Confirmations and invoices will be sent out by e-mail, by return.
- 2 Cancellation: provided written notice is received at least 14 working days before the event, the fee will be credited less UK£100 (+VAT) administration charge. **A refund will not be applicable to delegates who cancel within 14 working days of the Conference.**
- 3 **Delegate substitutions are allowed and do not incur any charge.**
- 4 AMLP Forum reserves the right to vary or cancel the event due to unforeseen circumstances where the occasion necessitates.
- 5 Insurance: It is the responsibility of the delegate to arrange appropriate insurance cover in connection with their attendance at the Conference. AMLP Forum cannot be held liable for any loss, liability or damage to personal property.
- 6 Data protection: the AMLP Forum may contact you with details of events and services that may be of interest to you and may pass your details to selected clients. Please email [events@amlpforum.com](mailto:events@amlpforum.com) if you do not wish to be included in any of these communications.

By forwarding a completed application form to the AMLP Forum you are deemed to have accepted these Terms & Conditions.

Name: \_\_\_\_\_

Date: \_\_\_\_\_