

WHAT IS IMLPO?

The Institute of Money Laundering Prevention Officers (IMLPO) is the organisation for the UK's anti-money laundering community. It is a broad, cross-representative forum of anti-money laundering practitioners who - in a safe environment - share views, experiences and opinions of the day-to-day business of combating money laundering.

Because of the very nature of the anti-money laundering business, it is especially important for all those involved to be part of a network. Enabling our members to keep abreast of the latest issues and developments, and to establish connections and contacts to share queries and problems with, IMLPO provides that network - and more.

What are IMLPO's aims?

- To establish and develop a recognised industry forum to address specific issues of concern identified and raised by our members.
- To facilitate the further education and professional development of our members.
- To represent our members to the regulators and law enforcement on issues concerning money laundering prevention.

Who are our members?

IMLPO was established in 2001. Initially, our members were mainly anti-money laundering practitioners in financial institutions, but following the widening of the scope of the anti-money laundering regulations in the UK, IMLPO took steps to broaden its membership to bring on board representatives of those business sectors newly affected - the new "gatekeepers".

Our membership has more than doubled over the past year, and now includes representatives not only from banks, insurance companies, fund managers, building societies, finance companies etc, but also from a wide range of other types of organisations such as accountancy firms, law firms, barristers' chambers, gaming companies and stockbrokers.

What do we do?

We hold regular meetings around the country - not always in London! - that provide members with the opportunity to hear relevant and topical presentations from high-level outside speakers, and also to network and discuss the issues and concerns that affect them on a daily basis with their counterparts from within their own sectors and outside.

Our meetings have recently been addressed by representatives from HM Revenue & Customs, the Financial Services Skills Council, NCIS, the Metropolitan Police and the North East Fraud Forum, and have also featured contributions from members themselves.

We have a lively website - www.imlpo.com - with a members-only section that includes information on relevant conferences, events and training courses, and publications. There is also an interactive discussion forum, on which members can post questions and views about issues and problems that they need help with, or news that they feel would be useful to others.

We run an extremely popular annual conference and dinner, at which our members can extend their network of contacts to include non-members such as law enforcement representatives and regulators. Our inaugural event took place in May 2004, and we were delighted that our 2005 event proved even more successful, attracting an appreciative audience of over 190 people:

"Well done on organising an excellent event. It was a good way of keeping up-to-date and making new friends."

"very good programme."

"Really good day - great selection of topics and really good speakers."

"The dinner helps to strike a more relaxed atmosphere the following day."

Our third annual conference is being held at The Midland Hotel, Manchester on 8th and 9th May 2006 - see www.imlpo.com for more information.

Our conference at The Renaissance Solihull Hotel, West Midlands, May 2005



Why should YOU join?

Membership of IMLPO is open to all anti-money laundering practitioners employed within the financial services and other regulated industries that are based or have an office in the UK. *(In order to maintain our independence, we do not accept membership from individuals employed by law enforcement, regulators or vendors involved in the anti-money laundering industry.)*

By becoming a member of IMLPO you will benefit from:

- Being able to share and explore experiences and view with people who share the same concerns and face the same day-to-day problems as you do.
- Networking and benchmarking opportunities.
- Cost-effective access to practical solutions and events.
- Discounts on products, services and consultancy.
- A representative voice with the regulators, law enforcement and the industry itself.

How can you join?

Visit our website, at www.imlpo.com. You will find an application form to complete online. Once we have received and approved your application we will send you an invoice for the annual membership fee, which is £200 + VAT per person.

Where can you get more information?

Visit our website, at www.imlpo.com.

Email us, at info@imlpo.com

Call Judith Halliwell, in our development office, on:

020 8847 4074

We look forward to welcoming you to membership of IMLPO!