



LONDON • FRAUD • FORUM
INCORPORATING THE SOUTH EAST

BREAKFAST SEMINAR

‘Acting on Crime – An overview of the UK’s new Sanction, Anti-Money Laundering and POCA Powers’

Wednesday 28th November 2018

Phoenix Artist Club, 1 Phoenix Street, London, WC2H 8BU

Dear LFF member

We are delighted to announce the latest **LFF breakfast seminar**, which is being held to raise awareness of **UK’s new Sanction, Anti-Money Laundering and POCA Powers**.

The seminar is kindly being hosted by CVR Global LLP & Forensic Investigations & Taxation Services Ltd at the:

Phoenix Artist Club

1 Phoenix Street

London

WC2H 8BU

<http://phoenixartistclub.com/>

The nearest tube stations - Tottenham Court Road (Northern, Central Line), Covent Garden (Piccadilly Line).

Seminar outline

The panel of expert speakers includes:

- **David McLean**, Joint Deputy Head of the Office of Financial Sanctions Implementation (OFSI)
- **Barnaby Hone**, Barrister, Drystone Chambers

In the wake of the recent Sanctions & Anti-Money Laundering Act 2018, David McLean will be explaining how financial sanctions work in the UK and how the Government will be applying them post-Brexit.

Barnaby Hone; one of the UK’s leading financial crime Barristers, will be discussing key components of the Criminal Finance Act 2017, focussing on the impact of account freezing and forfeiture orders, as well as the new moratorium periods for Suspicious Activity Reports.

The **programme** for the seminar is as follows:

- 08.00** Registration and refreshments
- 08.45** Chairman’s welcome
- 08.50** Speakers' presentations
- 10.20** Chairman’s closing remarks
- 10.30** Close

To book your place at the breakfast seminar simply book your place via the London Fraud Forum website or by email sharon@londonfraudforum.co.uk. Numbers are limited at the venue, so please book your place as soon as possible!

Confirmations will be sent by email.

Attendance is FREE for LFF members. If you are unable to attend yourself, it is of course fine for a colleague to come along in your place: please let me have a name and email address.

For anyone who is not currently an LFF member a fee of £50 + VAT is payable, and this fee will then provide LFF membership and free entrance to all additional breakfast seminars until the end of the membership year (ie to end-September 2019)

If you are a member and would like to register another member of your team as an LFF member please let us know, and we will arrange an invoice.

If you are not currently an LFF member but would like to join the organisation and attend the breakfast seminar, please visit the website at www.londonfraudforum.co.uk and click on the **Become a member** tab

We very much hope to see as many LFF members (both current and new!) at the seminar as possible, as it's a great opportunity both to learn about the latest developments in this area and how they affect you - and also, of course, to network!

We look forward to seeing you on the 28th November.

Kind regards

Sandra



Sandra Killion
Secretary – London Fraud Forum

London Fraud Forum would like to thank our 2018 Gold Sponsor – Quant / GoVerify



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