

**MLROs.com Practitioners Forum**

Friday 15 July 2011 - 14.45-17.00

Join your fellow MLRO members at the next meeting of the MLROs.com Practitioners Forum at **Investec, 2 Gresham Street, London EC2V 7QP**

**FREE** to attend for MLROs.com members

To book your place email [ben.hur@nibc.com](mailto:ben.hur@nibc.com)

**AGENDA**

<b>14.45</b>	Coffee and registration
<b>15.00</b>	Welcome - Ben Hur, MLROs.com Chairman
<b>15.10</b>	The Bribery Act – are you compliant? Daren Allen, Partner, Berwin Leighton Paisner LLP
<b>15.55</b>	Bribery Act 2010 – A focus on Due Diligence Mark Dunn, Market Planner, Risk and Compliance, LexisNexis
<b>16.40</b>	Q&A
<b>17.00</b>	Drinks and canapés

**Notes for members**

- Please note this invitation is for practitioner members or invited guests and is non-transferable. Meetings are closed to the media.

- The Chatham House Rule applies to all MLRO practitioner forum meetings.

- MLROs Forum Panel Members:

Denis O'Connor, Lesley Kelvey-Towell, Daren Allen and Simon Wilkin.

**MLROs.com would like to thank Investec & James Galea for the use of their facilities**

If you know any other MLROs or Financial Crime Specialists you think would be interested in joining MLROs.com and attending meetings, please send their email address to me at [ben.hur@nibc.com](mailto:ben.hur@nibc.com)

***MLROs.com the leading Anti-Money Laundering Practitioners Forum***