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### **MLROs.com Practitioners Forum**

Friday 30<sup>th</sup> September 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**

14.45	Coffee and registration
15.00	Welcome - Ben Hur, MLROs.com Chairman
15.10	FATCA James Guthrie Director Ernst and Young.
15.55	Alternative Funds Investment Directive (AFID) Speaker to be announced.
16.40	Q&A
17.00	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 – subject to availability:  
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**