

THE 2009 MLROs CONFERENCE

Organised by The Compliance Register, www.ComplianceR.com

LIST OF ATTENDEE ORGANISATIONS – WHERE A NAME APPEARS TWICE, IT MEANS THERE ARE TWO DELEGATES, ETC.

No.	Company
01	Acorah Software Services
02	Acorah Software Services
03	Aerion Fund Management
04	AXA PPP Healthcare
05	Baker Platt – MHA
06	Banca IMI S.p.A
07	Banco Santander Totta
08	Bank J Safra
09	Bank Leumi (UK)
10	Bank of Baroda
11	Bank of China
12	Bank of China
13	Bank of China
14	Bank of East Asia
15	Bedfordshire Police
16	Bivonas
17	Bivonas
18	BNP Paribas
19	BNP Paribas
20	Byblos Bank Europe
21	Caixa Geral de Depositos
22	Cardiff University
23	City of London Police
24	CQR Payment Solutions
25	Custom House Financial
26	Datanomic
27	Datanomic
28	Daylight Forensic & Advisory
29	DLA
30	Dow Jones & Co.
31	ETX Capital
32	F W Stephens
33	FBN Bank (UK) Ltd
34	FBN Bank (UK) Ltd.
35	First Dorset Credit Union
36	FTI Forensic Accounting
37	Fulcrum Compliance Ltd
38	GE Money
39	Global Open
40	GMAC Commercial Finance
41	Habib Bank AG Zurich
42	Habib Bank AG Zurich

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43	Helaba
44	Hewitt Associates
45	Hinckley & Rugby B Soc
46	Hypo Real Estate
47	I-Financial
48	I-Financial
49	Integrated Financial Arrangements
50	Islamic Bank of Britain
51	Jordan International Bank
52	Kennedys
53	Kennedys
54	Kookmin Bank
55	Korea Exchange Bank
56	Ladbrokes Plc
57	Ladbrokes Plc
58	Ladbrokes Plc
59	Legal & General
60	Lexis Nexis
61	Lexis Nexis
62	Maxis Securities Ltd
63	Mishcon de Reya
64	Mitsui & Co Energy Risk Management
65	Mitsui Bussan
66	National Bank of Egypt
67	NBG International
68	Newbury Building Society
69	NIBC Bank
70	NordLB
71	Paulson Europe
72	Peters & Peters
73	Prepaid Services Co. Ltd
74	Rasini & C Ltd
75	Reynolds Porter Chamberlain
76	Robert Walters Plc
77	Robert Walters Plc
78	Sarasin & Partners
79	Sarasin & Partners
80	SOCA
81	Sonali Bank (UK)
82	Square Mile Videos
83	Square Mile Videos
84	Stanley Casinos (now Genting Casinos)
85	Sustainable Land Plc
86	Teacher Stern LLP

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87	Teacher Stern LLP
88	The Compliance Register
89	The Risk Advisory Group
90	The Risk Advisory Group
91	Tonbeller
92	UISL
93	UK Money Transmitters Association
94	Vincento Payment Solutions
95	Wolters Kluwer
96	Wolters Kluwer
97	Wolters Kluwer
98	Wolters Kluwer
99	Wolters Kluwer
100	Wolters Kluwer
101	Xafinity
102	Xafinity Consulting