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**THE 2009 MLROs CONFERENCE IS A GREAT SUCCESS**

The Compliance Register, in association with MLROs.com , staged The 2009 MLROs Conference on 24 March in Mayfair, London.

The conference was completely sold-out and attracted some 102 attendees from many different financial services organisations.

The conference addressed the key issues facing MLROs in practice such as:-

- Recent Proceeds of Crime Act developments and cases.
- How a serious organised crime gang was busted.
- Things you should know when the Crown Prosecution Service tries to prosecute you, the MLRO.
- Monitoring to prevent internal and external fraud.
- Terrorist financing update.
- How the banking system was broken.
- SOCA Update – where we are now and what we expect from MLROs.

The conference speakers included three from law enforcement which gave delegates a good insight into current risks and helping them to be vigilant and better prepared against fraudsters and other criminals. The conference also provided an ideal opportunity for the law enforcement agencies to share information and experiences with MLRO practitioners. The conference concluded with a Drinks Reception sponsored by Wolters Kluwer Financial Services.

**Ben Goh, Secretary of The Compliance Register, said:-**

“The success of this conference in the current difficult economic climate is testimony to the calibre of the conference programme and speakers. The overwhelming feedback we have received from delegates have been very positive. I would like to thank all the speakers for their contributions and also all the sponsors for their generous support.”

**The conference sponsors were:-**

- Datanomic
- Lexis Nexis
- Wolters Kluwer Financial Services
- Square Mile Videos
- Robert Walters Plc

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The following are some quotes from various delegates:-

1. The best conference I have attended in a long while. - [Steve Judge, MLRO, ETX Capital](#)
2. Yes, a very useful day. I liked the sit-down meal, very civilised. Certainly the conference was excellent value for money! - [Colin Walsh, MLRO, Sonali Bank UK](#).
3. I would just like to say thank you; it was a well organised conference set in a nice venue with a good variety of speakers who were interesting and very informative. Well done! - [Sylvie Desveaux, Compliance Officer, Korea Exchange Bank London](#).
4. Many thanks for organizing an excellent event at a thoroughly pleasant venue yesterday! - [Antony Morley, Unisys Insurance Services Ltd](#).
5. I sincerely thought that yesterday's conference was one of the best I have been to for sometime. The speakers were engaging, from a mix of areas, covering the real 'hot topics' we deal with on a daily basis. In terms of value for money it really was first class. - [a delegate from a major EU financial institution](#).
6. This conference opened my eyes to the effect money laundering is having on our society and we must be vigilant at all times. - [Paul Jones, Compliance Officer, Kookmin Bank](#).

[Ends](#)