

Financial Crime Conference

7 November 2018

Hogan Lovells, London



Over the past year Financial Crime has continued to move up FCA's regulatory risk agenda. Financial crime risks and threats are now core to FCA supervision.

This event will look at all the key current areas and risks across the financial crime landscape. Areas covered are likely to include:

- The 5th AML Directive and a JMLSG update
- Current Fraud and Financial Crime Trends
- The Future of Digital Verification
- The current Cyber Crime Threats
- GDPR and data breaches
- The Criminal Finances Act

Headline sponsor:



Please note: all FLA events are subject to the application of competition law. Details will be available on the day and are included in the booking form.

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Programme

9.00 Registration and coffee

10.00 Chairman's introduction

Chris Leatherland, Head of Financial Crime and MLRO, NewDay

10.15 National crime as seen through the City of London Police

- What the City of London Economic Crime Unit is seeing
- Policing response
- Where do we go from here?

Karen Baxter, National Coordinator for Economic Crime, City of London Police

10.45 Current fraud trends

- Overview
- FLA Market trends

Sandra Peaston, Director of Strategy, Policy and Insight, CIFAS

11.15 Coffee break

11.40 The evolution of financial crime: only when the tide goes out do you discover who has been swimming naked

- Overview of the evolution of fraud
- How technology and a multi-layered approach can help in the fight

Richard Wood, Business Development Director, Synectics Solutions

12.10 Asset recovery case studies

- Update on recent fraud trends
 - Case studies of motor, asset and consumer frauds
- Roger Potgieter, Partner and Mel Chell, Partner, Shoosmiths LLP*

12.40 Lunch

13.40 Cyber crime (TBC)

Jason Hart

14.10 Using digital identities

- What is a digital identity?
- UK digital ID ecosystem evolution
- Leveraging digital Identities for AML KYC and document validation
- Benefits to the lender and to the consumer
- Challenges to overcome

Nick Mothershaw, Director of ID and Fraud Solutions, Experian

14.40 Privacy/GDPR

- AML and GDPR – finding the balance
- GDPR – FAQs

Eduardo Ustaran, Partner and Nicola Fulford, Partner, Hogan Lovells LLP

15.10 How the Criminal Finances Act 2017 affects regulated firms and what you need to do

- An overview of the Criminal Finances Act
- Where the Act is currently
- Audit issues/disclosure issues/SARs
- The new criminal offences: how the government is tackling tax evasion in the UK
- Third Parties

Jason Cropper, Partner, TLT LLP

15.40 Chairman's final comments

15.45 Conference closes

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Please register the following delegate(s) for the above event

BOOKING DETAILS - PLEASE USE BLOCK CAPITALS

Company name:

Contact name:

Job title:

Address:

Telephone:

Postcode:

Email:

DELEGATE 1

First name:

Surname:

Company:

Job title:

Telephone:

Email:

Your special needs or dietary requirements:

DELEGATE 2

First name:

Surname:

Company:

Job title:

Telephone:

Email:

Your special needs or dietary requirements:

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Phone: Jon on +44 (0)20 7420 9623

Fax: +44 (0)20 7420 9631

Web: www.flaevents.org.uk

Email: events@fla.org.uk

Post: Jon Dear, FLA, Imperial House, 8 Keane Street, London WC2B 4AS

COURSE FEES

FLA Member's fee per delegate: £395 + VAT

Non-FLA Member's fee per delegate: £595 + VAT

PAYMENT: Upon registering you will be sent an invoice; payment is required before attending the event.

Please invoice

Provide purchase order no:

Payment by cheque

Visa

Mastercard

Credit Card no:

Amount £:

(Please include VAT)

Name (as on card)

Expiry date on card:

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Postcode:

Street/House/Building No:

Security code (last 3 digits on reverse of card):

Signature:

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Name:

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Postcode:

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all cancellations must be made in writing via email to training@fla.org.uk. Cancellations received more than 30 days prior to the start of the course will incur an administrative charge of £70.00 + VAT per delegate. There is no refund on cancellations made within 30 days of the course start date.

Transferring

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Data Protection

The Finance & Leasing Association will use the data you provide to process your course registration. We would also like to keep you informed (by post, telephone, email or fax) of other FLA training courses, products and services. If you would like us to send you details of future events, please tick this box:

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