**17th Annual European Financial Crime Conference – A Global Outlook**

**Held hybrid on 13 - 14 Nov 2023, Merchant Taylor’s Hall, City of London**

**ditable online)**

## REGISTRATION FORM

**Company:**

**Invoice Name:**

**Invoice Address:**

Address:

City:       Post Code:

Country:

**Delegate 1**

Name (Mr/Mrs/Ms):

Job Title:

Work Email:

Any special dietary requirements:

**Delegate 2**

Name (Mr/Mrs/Ms):

Job Title:

Work Email:

Any special dietary requirements:

**REGISTRATION FEES:**

**Held hybrid** - Tick to attend in person  or virtually

**A 20% discount** applies to virtual registrations.

[**Main Conference: 13 – 14 Nov 2023**](https://www.amlpforum.com/european-aml-financial-crime-conference/programme/)

**Member\*:** £998.00 +VAT (£498 +VAT per day)

**Non–Member:** £1,098.00 +VAT (£548 +VAT per day)

**First Night Dinner Day 1**: £95.00 +VAT

**Pre-Conference Masterclass: 13 Nov 2023**

**STREAM A: AML/CTF – 09:00 -12:30**

* Lessons from latest ML & FC typologies and enforcement
* Predictive risk assessment

**Member\*:** £298.00 +VAT

**Non–Member:** £348.00 +VAT

**STREAM B: Sanctions – 09:00 -12:30**

* Implications of latest sanctions & trade controls
* Preventing Russia’s sanctions evasion

**Member\*:** £298.00 +VAT

**Non–Member:** £348.00 +VAT

**Day 3:** [**Add 12th Annual Anti-Bribery & Corruption Forum, 15 Nov 2023**](https://www.amlpforum.com/annual-anti-bribery-corruption-forum/programme/)(receive a 10% discount)

**Member Fee**: £498.00 +VAT

**Non-Member Fee**: £548.00 +VAT

**CONFERENCE DISCOUNTS\***

* **Member discount applies** to academics, charities, law enforcement & Government**.**
* **10% discount applies to members of Banking Associations of:** Croatia, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta and Slovakia
* **Bring 3 or more delegates** - please contact us for enterprise discounts
* **Book both the Conference and Masterclass** - receive a 10% discount
* **Book both Main European Conference & Anti-Bribery & Corruption Forum (Day 3)** - receive a 10% discount (can be shared with a colleague).

**\*Discount offers cannot be combined**

**Your delegate place includes** a full pack of presentations, breakfast, lunch, refreshments & Certificate of attendance.

**REGISTRATION AND PAYMENT**

Email completed registration form to [events@amlpforum.com](mailto:events@amlpforum.com) upon receipt of which an invoice with payment details will be forwarded to you. **Please ensure ALL bank charges are met by your organization**

**TERMS & CONDITIONS**

1. **Confirmations and invoices** will be sent out by e-mail.
2. **Cancellation**: (i) provided written notice is received at least 10 working days before the event, the fee will be credited less UK£100 (+VAT) administration charge (ii) A refund will not be applicable to any delegates who cancel within 10 working days of the Forum.
3. **Delegate substitutions** are allowed and do not incur any charge.
4. AMLP Forum reserves the right to vary or cancel the event due to unforeseen circumstances where the occasion necessitates.
5. **Data protection**: the AMLP Forum may contact you with details of events and services that may be of interest to you and may pass your details to selected clients. Please email [events@amlpforum.com](mailto:events@amlpforum.com) if you do not wish to be included.

By forwarding a completed application form to the AMLP Forum you are deemed to have accepted these Terms & Conditions.

**Discount Code:**

**Total to pay:** **GBP £**

**Name:**

**Date:**