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22nd Annual UK AML/CTF & Financial Crime Seminar

Held hybrid on 22 - 23 April 2026, Herbert Smith Freehills Kramer, Exchange House, London, EC2A 2EG

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

Main Seminar: 23 April 2026, 09:00 – 17:00

Member*: GBP £550.00 + VAT

Non-Member: GBP £650.00 + VAT

Pre-Seminar Masterclasses: 22 April 2026, 09:00 – 17:00

STREAM A: AML & Financial Crime, 09:00 - 12:30

- Top ML & FinCrime typologies – key points for your compliance programme & reporting
- Enhancing your risk assessment to align with current threats including fraud and TF

Member*: GBP £270.00 + VAT

Non-Member: GBP £310.00 + VAT

STREAM B: Sanctions, 13:30 – 17:00

- Economic sanctions and trade controls – anticipating and preparing for fresh dynamic challenges
- Trade finance – navigating evolving geopolitical, FC, sanctions & export controls risks

Member*: GBP £270.00 + VAT

Non-Member: GBP £310.00 + VAT

Discount Code: _____

Total to pay: £ _____

DISCOUNTS*:

- **Member fee** applies to those who have a paid membership and to academics, government, law enforcement & charity delegates
- **Bring 2 or more delegates** – receive a **10% discount**
- **Book both the seminar & masterclass** – **10% discount**
- **Members of AAT, ABI, ACCA, BAMF, EMA, ICA, ICAEW, ICM, Lloyd's List Intelligence, PIMFA, WMBA** receive a **10% discount**

*Discount offers cannot be combined

Your delegate place at the Seminar and masterclass include 1) Presentations by leading experts, 2) A Certificate of Attendance 3) Breakfast, lunch, and refreshments, and 4) an invitation to the Drink Reception.

REGISTRATION AND PAYMENT:

Email the completed registration form to fc@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 organisation**

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 apply to any delegates who cancel within 10 working days of the Forum.
- 3 **Delegate substitutions** are allowed & 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 us at fc@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.

Name: _____

Date: _____