



# 20<sup>th</sup> Annual European Financial Crime Conference – A Global Outlook

Held hybrid on 9 - 10 Nov 2026, Merchant Taylor’s Hall, City of London

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: 9 – 10 Nov 2026

- Member\*:** £998.00 +VAT (£498 +VAT per day)
- Non-Member:** £1,178.00 +VAT (£589 +VAT per day)
- First Night Dinner Day 1:** £95.00 +VAT

#### Pre-Conference Masterclass: 9 Nov 2026

##### 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:** £378.00 +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:** £378.00 +VAT

#### Day 3: 14<sup>th</sup> Annual Anti-Bribery & Corruption Forum.

11 Nov 2026 ( receive a 13% discount)

- Member Fee:** £518.00 +VAT
- Non-Member Fee:** £638.00 +VAT

### CONFERENCE DISCOUNTS\*

- **13% Early Bird Discount if booked before 1<sup>st</sup> July 2026**
- **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 13% 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: \_\_\_\_\_