



International Compliance Association
Excellence through Education

ICA SYMPOSIUM AND MEMBER'S ASSEMBLY

15 March 2012

Keynote speaker: Paul Moore, HBOS whistleblower

Chair: Bill Howarth, ICA Chief Executive

Speakers: Kevin Newe, HMRC
 Course Directors, Anthony Beckett
 Jonathan Bowdler
 Pekka Dare

The ICA Member's Assembly is a great opportunity to be kept up to date on ICA developments and network with your peers. You will hear from ICA Chief Executive Bill Howarth and also be updated on the latest AML, compliance and financial crime prevention hot topics.

As part of the new symposium format we also have two well-known speakers:

HBOS whistleblower **Paul Moore** who will tell his own story of the events at HBOS and the lessons learnt.

Kevin Newe from HMRC who will give an update on the government's response to organised crime and money laundering and what this means for HMRC.

Agenda:

- 1.30pm–1.45pm – Bill Howarth
- 1.45pm–2.05pm – Pekka Dare
- 2.05pm–2.25pm – Jonathan Bowdler
- 2.25pm–2.45pm – Anthony Beckett
- 2.45pm–3.15pm – Kevin Newe
- 3.15pm–3.30pm – Coffee
- 3.30pm–4.30pm – Paul Moore

ICA Symposium and Member's Assembly

FREE for ICA members
£100 for non-members*

ICA members can claim 3 CPD Points

Date: 15 March 2012
Time: 1.30pm to 4.30pm
Venue: Bloomsbury Hotel
 Great Russell Street
 London
 WC1B 3NN

Turn over to complete the registration form or for further information:

Visit: <http://www.int-comp.org/ica-symposium>
Email: membership@int-comp.org
Call: +44 (0) 121 362 7747

*For information on ICA Membership visit <http://www.int-comp.org/professional-membership-mica>



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1824

The University of Manchester
 Manchester Business School

Registration

Title:	First Name:	Surname:
Job Title:		
Email Address:		
Company Name:		
Company Address:		Postcode:
Telephone:		
Special Needs/Dietary Requirements:		

Payment

I am an ICA Member Membership number/ICT Student Number _____

Non-Member £100

I enclose a cheque made payable to International Compliance Association

I enclose my credit/debit card details below

BACS Payment – see details below – **PLEASE USE REFERENCE: ICA Conference & Surname**

Credit Card Details: Visa Mastercard Switch

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Account Name: International Compliance Association **Account No:** 00269484 **Sort Code:** 20-82-94

Please return this form:

By email: membership@int-comp.org

By fax: +44 (0) 121 362 3508

By Post: International Compliance Association, Wrens Court, 52-54 Victoria Road, Sutton Coldfield, Birmingham, B72 1SX

Terms & Conditions

- ICA reserves the right to vary or cancel an event where the occasion necessitates.
- ICA accept no liability if, for whatever reason, the event does not take place.
- Prices may be subject to change.
- Cancellation – provided written notice is received at least 10 working days before the event, the fee will be credited less a £25 administration charge. A refund will not be applicable to delegates who cancel within 10 days of the conference.
- This booking form constitutes a legally binding contract.
- Continuing Professional Development and Continuing Professional Education hours or points may be claimed from approved professional bodies. ICA Accredited 3 points
- Data Protection: ICA may periodically contact you with details of programmes and services that may be of interest to you and may pass your details to selected clients Please email membership@int-comp.org if you do not wish to be included in this activity.