

MONEY LAUNDERING ADVISORY COMMITTEE

PLENARY GROUP

Meeting on 5 October 2005 – 15:00hrs

HM Treasury

- 1. Welcomes and apologies for absence**
- 2. Update from the Reporting and Feedback Working Party**
(inaugural meeting held on 27th September at the Home Office)
- 3. Update from the ID Working Party**
- 4. Update from the Guidance Notes Working Party**
- 5. SOCA Review of the SAR Regime – Presentation by the Review Team**
- 6. Communications (HMT update)**
- 7. International Issues (HMT / FCO update)**
- 8. Intelligence Issues (NCIS update)**
- 9. Any other business**
- 10. Next meeting**