

## Money Laundering Advisory Committee - Plenary

Home Office, 2 Marsham Street:  
Peel Building G46 - Conference Room 2 (Ground Floor)

15.00 - 7 June 2006

### AGENDA

- 1 Minutes from last meeting
  - action points
- 2 Reports from working parties
  - a) **Guidance Notes working party** (HMT) – paper attached
  - b) **Reporting & Feedback working party**
    - update – HO – paper attached
    - future direction – SOCA
  - c) **ID working party** (FSA) – paper attached
- 3 **ML/CTF strategy** (HMT)
  - paper to follow or be tabled at meeting
- 4 **SOCA update**
  - Sir Stephen Lander's SARs Review
- 5 **International issues** (HMT/FCO)
  - paper to follow or be tabled at meeting
- 6 **Communications** (HMT) – paper attached
- 7 **Any other business**

*Secretariat*  
SC2 (Organised & Financial)  
Home Office

5 June 2006