

Money Laundering Advisory Committee Agenda

2.30pm, 18 March 2008, HM Treasury

1. Introductions and welcome to new members

2. National developments:
 - i. New members of MLAC
 - ii. Update from Home Office
 - iii. Update from HM Treasury
 - iv. Any other updates

3. Coordination of AML machinery: FSA on Terrorist Finance Working Group (see Note 1, to follow)

4. International and FATF updates

5. Operation of MLAC: Refreshing MLAC's terms of reference (see paper 2)

6. Operation of MLAC programme 4 and proposals for future thematic programme (see paper 3)

7. A O B