

Money Laundering Advisory Committee
HM Treasury, Auditorium (right hand side) - 10 February 2006, at
15.00

AGENDA

1. Reports from working parties
 - a) Guidance notes working party (HMT)
New JMLSG guidance
 - b) Reporting and feedback working party (Home Office)
 - c) ID working party (Philip Robinson)
2. AML/CTF strategy (HMT)
3. Tax Credits Fraud (HMRC)
4. Intelligence update (NCIS)
5. International issues (HMT/FCO)
6. Communications (HMT)
7. Better regulation agenda (HMT)
8. Organisational changes (SOCA/HMRC/Gambling Commission)
9. Any other business