

AML/CTF Communications Delivery Group Terms of Reference

Chair: HMT

Membership:

- HM Treasury
- Home Office
- FSA
- NCIS/SOCA
- HM Revenue and Customs
- CICFA
- Law sector
- Banking sector
- HVD sector
- Accountancy sector
- Estate agent sector

Frequency/Status:

- The group will meet initially every second month. It may go on to meet on an ad hoc basis.

Terms of Reference:

- To co-ordinate and oversee delivery of a programme of communication activities.

Objectives:

- Co-ordination of resources and experience to deliver the communications activities.
- Identify communication opportunities and events.
- Identify good news stories and real-life examples that illustrate the key messages in the communications approach.
- Report progress on delivering the communications activities to MLAC.
- Provide a report to MLAC on the impact of the communications work within 1 year.