

MLAC meeting: 23 July 2007 @ Boardroom, HM Treasury @ 3 PM – 5PM

1. Implementing the 3rd Money Laundering Directive
 - HMT: Money Laundering Regulations
 - Home Office: updating POCA and the TA
 - Tour de table: Guidance (state of play & timetables)
2. FATF Mutual Evaluation Feedback
 - Role that the new ML regulations will play going forward
 - Other issues
3. Consent consultation
 - Home Office: update
4. FATF Presidency
 - HMT: update on plans and priorities
5. Standing items
 - SOCA: SARS reporting
 - FSA: identity work
 - HMT: miscellaneous international work
6. Future of MLAC
 - HMT to lead discussion
 - Membership
 - Work plan
7. AOB