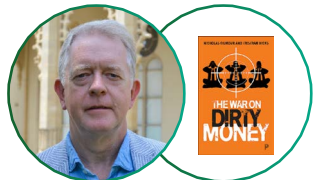


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"The War On Dirty Money"



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Louie Vargas,
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Malcolm Dallas,
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Michael Harris,
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Haider Mannan,
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Professor Mark Button,
Director of the Centre for
Counter Fraud Studies,
School of Criminology and
Criminal Justice,
University of Portsmouth



Patrick Curry MBE,
CEO,
**British Business
Federation Authority**

“The event was very well organised, with high calibre speakers with the balance between compliance and also the current stance of the industry - it hit the mark”

2022 Attendee, Experian

“I’ve found the event brilliant, very interesting and lots of interesting people to network with”

2022 Attendee, Shares