

**THE 2008 COMPLIANCE REGISTER
OStCaR AWARDS CHRISTMAS PARTY:
8 December at The Landmark Hotel, London**

**A SERIOUS EVENING GIVING RECOGNITION FOR
EXCELLENCE BUT FILLED WITH FUN,
LAUGHTER AND MORE FUN!**

PROGRAMME

PM

6.40: Champagne Reception with light jazz music from *No Limits*. Your ticket price includes 2 glasses of champagne and additional drinks can be purchased at the Cash Bar.

7.15: WELCOME & OPENING CEREMONY – The theme this year is to entertain you all night and this is the only clue we are going to give you. Big surprise on the night, enjoy! (You will kick yourself if you miss the Opening Ceremony.)

7.30: Dinner with half-bottle of wine and half a bottle of mineral water each accompanied by relaxing music and *some surprises*. Towards the end of dinner, the shortlist for The OStCaR Awards will be announced. VIP tables will have the option of a celebrity guest.

8.30: Performance by the comedian Adger Brown

8.50: The Compliance Register OStCaR Awards will be conducted by Cheryl Baker (ex-lead singer of Bucks Fizz).

9.30: Performance by the King of Comedians, Barry Cryer OBE (Sponsored by Wolters Kluwer Financial Services Compliance Online)

10.00: An Audience With The Stars accompanied by Las Vegas-style Showgirls presented by Vivo Entertainment.

10.00: Alternative entertainment – Casino Tables (£5 per stack of chips - proceeds to charity and a prize to the winner) and Cash Bar in Small Ballroom until 12 midnight.

10.30: Industry Showcase – featuring “The Source” band including Bob White with singers from FSA, Ernst & Young, Prudential, Deloitte, Lovells, ING, etc.

11.40: More surprise acts.

11.55: Disco with top DJ Radics.

12.30: Conclusion and carriages.

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Probably the Most Exciting Black-Tie Extravaganza

Information as at 22 November 2008

INTRODUCTION

Now in its fifth year, this year's OStCaR (Outstanding Service to Compliance and Regulation) Awards will be held on 08 December 2008 at The 5-Star Landmark Hotel in London and will be raising funds for various charities, including BBC Children In Need. The Awards will be open to firms and individuals from the financial services industry. **The OStCaR Awards are the original and most prestigious awards for the compliance industry.**

This event is an exercise in "people power" as nominations are OPEN to all in our industry - there are simply no barriers and it does not cost anything to nominate. Nominations are accepted on a confidential basis so there is no need to be shy! The Awards are determined on merit and merit alone - they are not for sale! Nominations will formally close at 5pm on Wednesday 26 November.

Why The OStCaR Awards are different:-

- NO BORING SPEECHES - whatever can be said in a speech can be better said in a song.
- Fantastic and unique entertainment featuring industry talent such as The Source with singers from, inter alia, the FSA; comedians Adger Brown and the King of Comedians, Barry Cryer OBE. We also have "An Audience With The Stars" with the Las Vegas-style Showgirls. For those who prefer something less noisy, we have casino tables complete with Cash Bar in the Small Ballroom. So there is something for everyone. This Event will be great as your office Christmas Party!
- Besides recognising excellence, we are also raising funds for various charities and helping the less fortunate in our society. (Most Award events are commercial ventures and do not raise funds for charity.)

The Compliance Register is extremely proud to have pioneered the inaugural Awards in September 2004 and each year, continues to raise funds for a number of charities. Last year's OStCaR Awards raised some £20,000 for various charities.

With your generosity and support, we can make this year even more successful than ever. I look forward to seeing you and your colleagues on 08 December.

Ben Goh

Secretary, The Compliance Register, Telephone, direct line (01908) 322450

For more information and to nominate, please go to
www.ComplianceR.com

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The Categories

Section A (For Firms)

1. Best Financial Advice Award (in association with *Professional Adviser*)

This award is for the firm that consistently provides excellent financial advice and service. The attributes of such a firm are good compliance culture, high professional standards, reasonable costs and good industry reputation.

2. Best Technology Services Award

This award is for firms who provide technology services to financial services firms. The attributes of such a firm are high quality of services which meet regulatory expectations, reasonable costs and good industry reputation.

3. Best Compliance Award

This award is for financial services firms (i.e. regulated firms) who have developed high standards of compliance culture and have an enlightened attitude towards compliance and regulation. The attributes of such a firm are good compliance culture, high professional standards and good industry reputation.

4. Best Recruitment Services Award

This award is for firms who provide recruitment services to financial services firms. The attributes of such a firm are high quality of services which meet regulatory expectations, reasonable costs and good industry reputation.

5. Best Compliance Consultancy Services Award

This award is for firms who provide compliance consultancy services to financial services firms. The attributes of such a firm are high quality of services, reasonable costs and good industry reputation.

6. Best Legal Services Award

This award is for firms who provide legal services to financial services firms. The attributes of such a firm are high quality of services, reasonable costs and good industry reputation. This Award has two sub-categories:-

- Litigation, Investigation and Enforcement
- Regulatory and Commercial

7. Best Outsourcing Services Award

This award is for firms who provide outsourced support and administration services (including compliance) to financial services firms. The attributes of such a firm are high quality of services which meet regulatory expectations, reasonable costs and good industry reputation.

8. Best Training Services Award

This award is for firms who provide training services to financial services firms. The attributes of such a firm are high quality of services which meet regulatory expectations, reasonable costs and good industry reputation.

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Section B (For Individuals)

1. Most Helpful FSA Staff Award

This award is for the individual staff member of the FSA whom the nominator has found to be most efficient and helpful.

2. New Compliance Officer/ MLRO of the Year

This award is for the individual newcomer (must be a Compliance Officer or MLRO for three years or less) who has excelled in their new role.

3. Best Compliance Author/Journalist

This award is for authors or journalists who have excelled in their standard and quality of writing on compliance and regulatory issues.

4. Most Innovative Fraud Prevention Officer

This award is for individuals who have been most successful and innovative in helping their firms (from any sector) and others combat the growing problem of financial fraud.

5. Best Compliance Trainer Award

This award is for individuals who have developed efficient and effective ways of training for financial services and products including compliance. The quality of skills, knowledge and compliance standards achieved will be considered.

6. Best Compliance Officer Award

This award is for the individual compliance officer or member of the compliance team who has excelled in serving the needs of the business. The quality of skills, knowledge and compliance standards achieved will be considered. This Award will have two sub-categories:-

- Outstanding Leadership/Dedication
- Most Added-Value to the Business

7. Best Compliance Consultant Award

This award is for the individual external compliance consultant who has excelled in serving the needs of the business. The quality of skills, knowledge and compliance standards achieved will be considered.

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8. Best Legal Advisor Award

This award is for the individual external legal advisor who has excelled in serving the needs of the business. The quality of skills, knowledge and compliance standards achieved will be considered. This Award has two sub-categories:-

- Litigation, Investigation and Enforcement
- Regulatory and Commercial

9. Best MLRO Award

This award is for the individual Money Laundering Reporting Officer who has excelled in serving the needs of the business. The quality of skills, knowledge and compliance standards achieved will be considered. This Award has two sub-categories:-

- Outstanding Leadership
- Most Added-Value to the Business

10. Best Chief Executive/MD Award

This award is for the individual Chief Executive or Managing Director of financial services firms including service providers who has excelled in leading the business in a manner that is compliant, profitable and enlightened.

11. Hall of Fame Lifetime Achievement Award

This award is for individuals in financial services who have contributed in a positive way to industry development through their diligence and personality. Their achievements can be in any area of financial services ranging from innovation, leadership, compliance practice, AML practice, etc.

Section C (The Compliance Register Personality of the Year – in association with *Financial Adviser*)

This award is for individuals who have “**made a difference**” to the financial services industry in terms of **positive publicity**, **development of products and services**, **risk management**, **leadership**, **community service**, etc. This award will be decided in two stages based on popular vote. Stage 1 will be decided by the number of nominations a nominee receives (by 5pm on 24 November) to determine the shortlist . The shortlist of two candidates will be voted on by the live audience on 8 December to determine the winner.

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How will the Awards be decided for Sections A and B?

Nominations for each category are open to all who work in the financial services industry. To be valid, each nomination must state why the firm or person is deserving of the Award – each case should be truthful, eloquent and articulate. Following the close of nominations, members of The Academy of Compliance Excellence (ACE) will decide the short-list for each category. From this shortlist, the winner will be determined by the votes of the Panel of Judges. **Nominations are accepted on a confidential basis. The main reason for this is to encourage true excellence and minimise the risk of favouritism. A list of nominees will be published on our website and updated from time to time.**

Throughout the process, strict rules of impartiality will apply. Membership of ACE and the Panel of Judges is by invitation only.

THE ACADEMY OF COMPLIANCE EXCELLENCE (ACE)

- Simon Hills, BBA
- Paul Martin, LIBA
- Angela Hayes, Mayer Brown Rowe & Maw
- Geoffrey Walsh, ODL Securities
- Michael Wainwright, Eversheds
- Chris Taylor, FSC
- Gareth Adams, Fidelity

THE PANEL OF JUDGES

- Patrick Thompson, Eukleia Training
- Rachel Kent, Lovells
- Jane Green, FOA
- Adam Epstein, Mishcon de Reya
- Alex Shapland, PwC

CONFLICTS OF INTEREST

All members of ACE and the Panel of Judges will, where there is a conflict of interest, refrain from voting in the particular category. This is to meet the fundamental principle of fair play. In addition, if a member of ACE or the Panel of Judges is nominated for any of the Awards and is willing to accept the nomination, then that member will step down and a replacement will be made from the Panel of Reserves.

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CELEBRITIES

The following celebrities will be present at The 2008 OStCaR Awards:-

Cheryl Baker

Back by popular demand, Cheryl Baker is a TV personality and singing star, her group Bucks Fizz won the Eurovision song contest with “Making your mind up.”

Barry Cryer OBE

Barry Cryer is justifiably known as the King of Comedians. He is a comedian in his own right but has also written material for a generation of comedians such as Morecambe & Wise, Jasper Carrott, etc. As a TV personality, he is most famous for the programme “I’m Sorry I Haven’t A Clue”. Don’t miss his comedy show on the night.

Julie Rogers

Julie is an international singing star and the best of her generation. Her latest album is selling very well worldwide and she has just returned from a successful tour to the USA, Dubai, etc. For more information, see www.julierogers.co.uk

The Bachelors

The original Irish boy band, The Bachelors, Con and Dec Cluskey are still going strong. Their current album “I believe The Best of the Bachelors” was number 8 of the best selling albums chart for the week ending 16 August 2008. For more information, see www.officialcharts.com

The Stigg

Mystery man, The Stigg, from Top Gear. He never says anything but you will definitely feel a formidable presence. *We will be revealing the real Stigg on the night.*

Victoria Cluskey

Victoria, daughter of Dec Cluskey of The Bachelors, will be putting on some sensational performances which are sure to light up the night.

Derek Martin

Derek Martin acts as the cab driver in the TV soap, Eastenders.

Surprise, Surprise

There are also a few surprise celebrities which will be revealed on the night.

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COMMENTS ABOUT THE OStCaR AWARDS

Below are samples of comments received since The OStCaR Awards started in 2004.

1. "Oh what a night! I still cannot believe the FSA boys and girls sang songs such as 'These boots are made for walking' and 'Daddy Cool' – are there subliminal messages in these songs?"
2. "This is unlike any other Awards event that I have been to. With the others, you are in bed by 10pm. This one rocks way past the midnight hour!"
3. "Where else can you see FSA staff and other normally boring industry professionals singing live on stage? The Compliance Register has indeed turned the world of regulation on its head and all in the best possible taste!"
4. "I cannot believe how good the music album is. I just can't stop listening to this over and over again! Even my ten year old son loves it."
5. "If you have not been to The OStCaRs, you haven't lived. And remember, you only live once!"
6. "The food, the wine, the entertainment, the company, the performances, the celebrities, the recognition of excellence and the raising of funds for charities – these are all good reasons to be at The OStCaRs."
7. "Until tonight, I had always thought of compliance as boring. The truth is stranger than fiction."
8. "The OStCaRs has rocked and will continue to rock the staid world of compliance."
9. "To describe The OStCaR Awards as 'action-packed' will be the under-statement of the century."
10. "Yes, I love it. No boring speeches, no stuffy bureaucrats to put you to sleep! The mix of top rate entertainers such as Rory Bremner and Bucks Fizz, etc. with industry practitioners makes this the 'must attend' event every year. It's unique and it's brilliant."
11. "When you have had the misfortune of attending an Awards event which had been voted 'the most boring', the OStCaRs will knock the stuffiness out of you."
12. "Great, stupendous, unbelievable, brilliant – words simply cannot describe the real experience of the OStCaRs."

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THE COMPLIANCE REGISTER OStCaR AWARDS **SUMMARY OF CATEGORIES**

Section A (For Firms): TOTAL 9 Categories

DESCRIPTION OF CATEGORY	CATEGORY CODE*
1. Best Financial Advice Award	A1
2. Best Technology Services Award	A2
3. Best Compliance Award	A3
4. Best Recruitment Services Award	A4
5. Best Compliance Consultancy Services Award	A5
6. Best Legal Services Award – Litigation, Investigation & Enforcement	A6
7. Best Legal Services Award – Regulatory and Commercial	A7
8. Best Outsourcing Services Award	A8
9. Best Training Services Award	A9

Section B (For Individuals) – 14 Categories

DESCRIPTION OF CATEGORY	CATEGORY CODE*
1. Most Efficient/Helpful FSA Staff Award	B1
2. New Compliance Officer or MLRO of the Year	B2
3. Best Compliance Author/Journalist Award	B3
4. Most Innovative Fraud Prevention Officer Award	B4
5. Best Compliance Trainer Award	B5
6. Best Compliance Officer/Staff Award – Outstanding Leadership/Dedication	B6
7. Best Compliance Officer/Staff Award – Most Added-Value	B7
8. Best Compliance Consultant Award	B8
9. Best Legal Advisor Award – Litigation, Investigation and Enforcement	B9
10. Best Legal Advisor Award – Regulatory and Commercial	B10
11. Best MLRO Award – Outstanding Leadership/Dedication	B11
12. Best MLRO Award – Most Added-Value	B12
13. Best Chief Executive/MD Award	B13
14. Hall of Fame Lifetime Achievement Award	B14

Section C (For Individuals) – 1 Category

DESCRIPTION OF CATEGORY	CATEGORY CODE*
1. The Compliance Register Personality of the Year Award	C1

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NOMINATION FORM FOR FIRMS (Please complete a separate form for each nomination)
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(Please fax to 01908 220213 and then send post the original to us.)

The closing date for all nominations is 5pm on Monday 24 November 2008.

To: The Compliance Register, Enterprise House, P O Box 843, Greenleys, Milton Keynes, MK12 6YZ.

I wish to nominate the following firm:-

Name of Firm:

Contact Name:

Contact Telephone Number:

Nomination Category Code:

State below or attach a separate description why the firm deserves your nomination:-

Nominator's Details

Please complete your details below. The Secretariat may contact you to discuss your nomination.

Your Name (in full):

Company Name:

Address:

..... Post Code:-.....

Telephone Number: Fax Number:

Email address: Date of Fax:

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<p style="text-align: center;">NOMINATION FORM FOR INDIVIDUALS (Please complete a separate form for each nomination)</p>
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(Please fax to 01908 220213 and then send post the original to us.)

The closing date for all nominations is 5pm on Monday 24 November 2008.

To: The Compliance Register, Enterprise House, P O Box 843, Greenleys, Milton Keynes, MK12 6YZ.

I wish to nominate the following individual:-

Name of Individual:

Contact Name:

Contact Telephone Number:

Nomination Category Code:

State below or attach a separate description why the individual deserves your nomination:-

Nominator's Details

Please complete your details below. The Secretariat may contact you to discuss your nomination.

Your Name (in full):

Company Name:

Address:

..... Post Code:-.....

Telephone Number: Fax Number:

Email address: Date of Fax:

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8 DECEMBER AT THE LANDMARK HOTEL, LONDON
Champagne Reception, 3 Course Dinner and Entertainment

FAX BACK FORM FOR CORPORATE TABLES

(Please fax to 01908 220213)

To: The Compliance Register, Enterprise House, P O Box 843, Greenleys, Milton Keynes, MK12 6YZ.

Please reserve (insert number) **Platinum VIP** corporate table(s) at the rate of £3,000 plus VAT per table and invoice us accordingly. Each table seats a total of 15 persons and includes (at no extra cost) the options of (a) sponsorship of a specific Award and (b) an available guest celebrity.

Please reserve (insert number) **Gold VIP** corporate table(s) at the rate of £2,400 plus VAT per table and invoice us accordingly. Each table seats a total of 12 persons and includes (at no extra cost) the option of an available guest celebrity.

Please reserve (insert number) **standard** corporate table(s) at the rate of £1,900 plus VAT per table and invoice us accordingly. Each table seats 10 persons.

Notes: (1) Each booking will be assigned a table number prior to the event. It is up to you to determine who to invite and where at your table they should seat. (2) If there are any special dietary needs in your party, please provide details on this form or in a separate note. (3) VIP corporate tables will offer the best seats in the house both in terms of location and value for money.

Your Name (in full):

Company Name:

Address:

..... Post Code:-.....

Telephone Number: Fax Number:

Email address: Date of Fax:

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FAX BACK FORM FOR INDIVIDUAL TICKETS

(Please fax to 01908 220213)

To: The Compliance Register, Enterprise House, P O Box 843, Greenleys, Milton Keynes, MK12 6YZ.

(Please tick the relevant boxes below):-

Please reserve (insert number) ticket(s) at the preferential rate of £150 plus VAT per ticket. A cheque made payable to The Compliance Register is being posted with the original of this form. *(Please note that this price applies strictly to members of The Compliance Register only.)*

Please reserve (insert number) ticket(s) at the normal rate of £190 plus VAT per ticket. A cheque made payable to The Compliance Register is being posted with the original of this form.

Notes: If there are any special dietary or other needs in your group, please provide details on this form or in a separate note.

Your Name (in full):

Address:

..... Post Code:

Telephone Number: Fax Number:

Email address: Date of Fax:

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REMITTANCE ADVICE FOR CHARITABLE DONATIONS

(CHILDREN IN TOUCH – a charity dedicated to the educational and personal development needs of autistic children)

To: The Compliance Register, Enterprise House, P O Box 843, Greenleys, Milton Keynes, MK12 6YZ.

(Please tick the relevant boxes below):-

I wish to make a personal donation of £..... and enclose my cheque payable to Children In Touch. I want Children In Touch to accept my donation under the Gift Aid programme.

I wish to make a corporate donation of £..... and enclose my cheque payable to Children In Touch.

I am a personal tax payer resident in the UK.

I am a corporate tax payer resident in the UK.

Your Name* (in full):

Contact Person*

*For corporate entities and firms, please complete these two fields. For personal donations, please insert complete the first field "Your Name" only.

Address:

..... Post Code:

Telephone Number: Fax Number:

Email address: Date of Fax:

Note: The Compliance Register will acknowledge receipt of your donation by email to save postal charges. Please provide your email address for this purpose. Thank you.

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REMITTANCE ADVICE FOR CHARITABLE DONATIONS

(BBC CHILDREN IN NEED)

To: The Compliance Register, Enterprise House, P O Box 843, Greenleys, Milton Keynes, MK12 6YZ.

(Please tick the relevant boxes below):-

I wish to make a personal donation of £..... and enclose my cheque payable to BBC Children In Need. I want BBC Children In Need to accept my donation under the Gift Aid programme.

I wish to make a corporate donation of £..... and enclose my cheque payable to BBC Children In Need.

I am a personal tax payer resident in the UK.

I am a corporate tax payer resident in the UK.

Your Name* (in full):

Contact Person*

*For corporate entities and firms, please complete these two fields. For personal donations, please insert complete the first field "Your Name" only.

Address:

..... Post Code:

Telephone Number: Fax Number:

Email address: Date of Fax:

Note: The Compliance Register will forward this form (in batches) to BBC Children In Need who will acknowledge your donation by sending you a receipt.

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REMITTANCE ADVICE FOR CHARITABLE DONATIONS

(FRAUD ADVISORY PANEL)

To: The Compliance Register, Enterprise House, P O Box 843, Greenleys, Milton Keynes, MK12 6YZ.

(Please tick the relevant boxes below):-

I wish to make a personal donation of £..... and enclose my cheque payable to Fraud Advisory Panel. I want the Fraud Advisory Panel to accept my donation under the Gift Aid programme.

I wish to make a corporate donation of £..... and enclose my cheque payable to Fraud Advisory Panel.

I am a personal tax payer resident in the UK.

I am a corporate tax payer resident in the UK.

Your Name* (in full):

Contact Person*

*For corporate entities and firms, please complete these two fields. For personal donations, please insert complete the first field "Your Name" only.

Address:

..... Post Code:

Telephone Number: Fax Number:

Email address: Date of Fax:

Note: The Compliance Register will forward this form (in batches) to Fraud Advisory Panel who will acknowledge your donation by sending you a receipt.

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SPONSORSHIP PACKAGES

Sponsorship is the perfect package for raising your firm's profile and to show that you take corporate social responsibility seriously by helping us raise funds for charity.

Please contact Ben Goh, Secretary of The Compliance Register, for further details, telephone 01908 322450 or mobile 07954 104534.

For the latest list of sponsors, please see our website under "OStCaR Awards."

CHESTERFIELD HOTEL, MAYFAIR

The Chesterfield is a boutique 4-Star Hotel situated at 35 Charles Street, Mayfair and a stone's throw from the world famous Berkeley Square.

We have negotiated **special rates per room**, subject to availability, for the night of 8 December as follows:-

- Single Rooms at £205 each plus VAT (inclusive of English breakfast)
- Double Rooms at £225 each plus VAT (inclusive of English breakfast)
- King Bed Rooms at £235 each plus VAT (inclusive of English breakfast)

To reserve, call the Reservation Team on 020 7958 7729 or email to bookch@rchmail.com

Booking reference is: **The Compliance Register 8th December Event.**

E & O E: Information contained in this brochure is correct as at the dated stated above. Please note that this information may change without notice. If unsure, please check with us before proceeding.