

AFB EVENTS AND TRAINING PROGRAMME 2024

DATE	TITLE	PARTNER/HOST	FEE
10/01/2024	Virtual Seminar: Understanding the Impact of the FCA's Anti-Greenwashing Rule	Bovill	*Inclusive
16/01/2024	Virtual Seminar: Global Economic Outlook for 2024 - Focus on China	ANZ	Inclusive
17/01/2024	Roundtable: How to Extract Value from AI?	Promontory/IBM	Invite only
19/01/2024	Virtual Seminar: The FCA's Dear CEO letter to Wholesale Markets Banks (Simon Walls and Wayne Laramee)	FCA	Inclusive
23/01/2024	Panel Discussion: Financial Services Regulation under a Labour Government- with Shadow HMT Spokesperson, Alistair Strathern, plus Networking Reception	Labour in the City/Herbert Smith Freehills	Inclusive
24/01/2024	Private Dinner: Risk challenges facing European banks in the UK post-Brexit for Chief Risk Officers of EU Banks	Natixis	Invite only
25/01/2024	Seminar: Operational Resilience Update – Comparing EU DORA and UK Critical Third Parties Regime	A&O Shearman	Inclusive
31/01/2024	Lunch with the Board and Incoming Lord Mayor	BMO	Invite only
01/02/2024	Seminar: Internal Investigations – Mitigating Regulatory Risk	Howard Kennedy	Inclusive
06/02/2024	Roundtable: Navigating Geopolitical Risks in 2024 (Speaker: Sir Simon Fraser)	Flint/Latham & Watkins	Invite only
06/02/2024	Practice Roundtable: How are Banks Offering Retail Services Managing the Implementation of the New Consumer Duty?	Bovill	Inclusive
07/02/2024	Roundtable: Succession Planning and Talent Management	Odgers Berndtson	Invite only
08/02/2024	Virtual Seminar: How to Navigate New UK Transfer Pricing Developments	Deloitte	Inclusive
20/02/2024	Practice Roundtable: Diversity & Inclusion in Financial Services: How to Create and Implement a Strategy	PwC	Inclusive
27/02/2024	CEO Breakfast	Natixis	Inclusive

27/02/2024	Virtual Seminar: Suspicious Activity Reporting and Ring-fencing Update - New Provisions under the Economic Crime and Corporate Transparency Act 2023	Eversheds Sutherland	Inclusive
29/02/2024	CEO Breakfast	National Australia Bank	Inclusive
29/02/2024	Seminar: New UK Employment Legislation in 2024	BCLP	Inclusive
05/03/2024	Practice Roundtable: Regulatory Expectations for Internal Audit Plans 2024	EY	Inclusive
06/03/2024	Special Event: What are the Potential Implications for Non-UK Banks of the Election of a Labour Government?	Global Counsel (hosted by Latham & Watkins)	Inclusive
06/03/2024	Practice Roundtable: How to Manage De-banking Processes	Ashurst	Inclusive
07/03/2024	CEO Breakfast	Commerzbank	Inclusive
11/03/2024	Networking Reception: Joint event with Worshipful Company of International Bankers	WCIB/Bank of China	Inclusive
12/03/2024	Seminar: How Does Competition Law Impact the Activities of Banks?	Latham & Watkins	Inclusive
12/03/2024	Practice Roundtable: Returning to Work from Long Term & Mental Health Illness - How to Support your Staff and Colleagues?	Saïd Business School/SEB	Inclusive
13/03/2024	Practice Workshop: Investigating Allegations of Non-Financial Misconduct	Mishcon de Reya	£255+ VAT
14/03/2024	Private Dinner for Canadian & Australian Banks	Dentons	Invite only
14/03/2024	Practice Roundtable: UK Sanctions Systems and Controls – State of Play Six Months after the FCA's Thematic Review on Sanctions	DWF	Inclusive
19/03/2024	Practice Workshop: How can Banks Measure and Monitor Culture, Diversity, and Inclusion?	BDO	£255+ VAT
20/03/2024	Virtual Seminar: The Geopolitical Risk Outlook for 2024	WTW	Inclusive
25/03/2024	Virtual Seminar: The PRA 2024 Supervisory Priorities Letter with Rebecca Jackson	PRA	Inclusive
27/03/2024	Practice Workshop: Fraud Risk Management for Banks – How to Identify, Prevent and Investigate Fraud	Kroll	£255+ VAT

S2 2024 (mid-April to mid-July)

17/04/2024	Sponsored Roundtable: Identifying Customer Risk Using Real-Time Risk Scoring – Approaches to PEPs, Sanctions and Watchlist Screening	ComplyAdvantage	Inclusive
18/04/2024	Practice Roundtable: The Impact of CRD VI on Conducting Cross-border Business into the EU	A&O Shearman	Inclusive
18/04/2024	Practice Workshop: How to Implement and Enhance Frameworks for Model Risk Management	Mazars	£255+ VAT
24/04/2024	Seminar: ISO 20022 - Co-existence for Correspondent Banks	Bottomline	Inclusive
30/04/2024	AFB Regulatory Conference 2024 (Topics: SM&CR Review, Labour Party Regulatory Policy, Regulators' Metrics on Competitiveness)	Simmons & Simmons	Inclusive
02/05/2024	Virtual Seminar: Implementing the EU DORA Requirements for Third Party Risk Management	Baringa	Inclusive
07/05/2024	Practice Roundtable: Model Risk Management in the Context of PRA Supervisory Statement 1/23	KPMG	Inclusive
16/05/2024	Practice Roundtable: What is the Role of Generative AI in Preventing Financial Crime?	Promontory/IBM	Inclusive
04/06/2024	Roundtable: Review of European Parliament Elections on 6/8 June 2024	KREAB (hosted by ING)	Invite only
05/06/2024	Seminar: Understanding the UK's New 'Failure to Prevent Fraud' Offence and What It Means for Your Business	Squire Patton Boggs	Inclusive
06/06/2024	Seminar: Digitising Global Trade & Supply Chains – The Electronic Trade Documents Act (2023) and the Adoption of Digital Negotiable Instruments	Sullivan & Worcester/Arqit	Inclusive
06/06/2024	Practice Roundtable: Managing Booking Arrangements – Regulatory Expectations and Best Practice (EU, Swiss, US Banks)	Deloitte	Inclusive
10/06/2024	AFB Annual General Meeting 2024	Hosted by BMO Financial Group	Inclusive
11/06/2024	Seminar: Regulatory Oversight of AI in the UK – Impact for Banks	BCLP	Inclusive
11/06/2024	Practice Roundtable: The New Prudential, Regulatory and Supervisory Requirements for Third Country Branches Under CRD VI	A&O Shearman	Inclusive

12/06/2024	Practice Workshop: Mind the Gap - The Pitfalls of Weak Trade Finance Controls	Guidehouse	£255+ VAT
13/06/2024	Practice Roundtable: Creating a Speak Up Culture in Financial Services Firms	Wharton Business Consulting	Inclusive
18/06/2024	Practice Roundtable: The New Global Internal Audit Standards – Impact on non-UK Banks	BDO (hosted by Commerzbank)	Inclusive
19/06/2024	Roundtable: Innovation in Banking - the UK FinTech Landscape	Fintech Growth Fund	Invite Only
27/06/2024	Practice Workshop: How Can Banks Measure and Monitor Culture, Diversity and Inclusion?	BDO	£255+ VAT
03/07/2024	Seminar: Solvent Exit Planning - Implementation of PS 5/24 and Next Steps	Deloitte	Inclusive
03/07/2024	Roundtable on UK Net Zero Lending Opportunities – the Labour Party's Plan for a National Wealth Fund	Green Finance Institute/Eversheds Sutherland	Invite Only
04/07/2024	Practice Roundtable: Consumer Duty for Banks Providing Retail Services: Focus on Closed Products & Ongoing Compliance since July 2023	Bovill	Inclusive
04/07/2024	Practice Workshop: Preparing for a Supervisory Visit from the FCA Financial Crime Team	Eversheds Sutherland	£255+ VAT
04/07/2024	Practice Roundtable: UK Sanctions Controls – The FCA's Thematic Review and Supervisory Initiatives	DWF	Inclusive
09/07/2024	Practice Roundtable: Managing Booking Arrangements - Regulatory Expectations & Best Practice (APAC & Americas (ex-US))	Deloitte	Inclusive
09/07/2024	Sponsored Roundtable: How Can Banks Navigate the Regulatory Requirements for Identity Verification?	FullCircI/Habib Bank	Inclusive
10/07/2024	Seminar: The Consumer Duty One Year In – Final Implementation Challenges	Norton Rose Fulbright	Inclusive
11/07/2024	Practice Roundtable: How to Develop and Maintain Cyber Resilience	Daisy	Inclusive
16/07/2024	Seminar: Understanding the Impact of the EU Pay Transparency Directive	Deloitte	Inclusive
17/07/2024	Summer Reception 2024	Shoosmiths	Inclusive

23/07/2024	Practice Roundtable: Handling Flexible Working Requests	Fox Williams	Inclusive
S3 2024 (mid-Sept to mid-Dec)			
03/09/2024	Roundtable with the PRA on CP11/24	PRA/PwC	Invite only
11/09/2024	Seminar: The EU AI Act – Impact on non-UK Banks	Norton Rose Fulbright	Inclusive
17/09/2024	Practice Roundtable: How Can Banks Prepare for the New Duty to Prevent Sexual Harassment?	Fox Williams	Inclusive
24/09/2024	Seminar: Exploring the Impact of the new EU Anti-Money Laundering Authority (AMLA)	PwC	Inclusive
30/09/2024	Practice Roundtable: Are You Ready for the UK Operational Resilience Requirements?	EY	Inclusive
03/10/2024	Practice Roundtable: Managing the Implementation of DORA (for non-EU headquartered banks)	Eversheds Sutherland	Inclusive
08/10/2024	CEO Breakfast	Landesbank Hessen-Thüringen Girozentrale	Inclusive
08/10/2024	Practice Workshop: Transaction Reporting - Understanding the Challenges & Avoiding the Pitfalls	Kroll	£255+ VAT
08/10/2024	UK Capital Markets Reforms - 2024 and Beyond	Latham & Watkins	Invite only
09/10/2024	Key Opportunities, Issues and Trends in UK Public and Private Sector Green Investment	Browne Jacobson	Invite Only
10/10/2024	CEO Breakfast	Alpha Bank	Inclusive
10/10/2024	Practice Roundtable: Managing the Implementation of DORA - (EU headquartered banks)	Ashurst	Inclusive
15/10/2024	Non-Executive Directors Forum	Herbert Smith Freehills/NEDS in FS	Invite only
15/10/2024	Virtual Seminar: Basel 3.1: Implementation of Phase 2 - Final Rules on Credit Risk	EY	Inclusive
17/10/2024	CEO Breakfast	DZ Bank	Inclusive
21/10/2024	Seminar: Basel 3.1: Implementation of Phase 2 Rules – Disclosure and Reporting Requirements	MHA/Baker Tilly	Inclusive

22/10/2024	Seminar: How to Conduct a Culture Audit?	EY	Inclusive
23/10/2024	Practice Roundtable: Measuring Psychological Safety in Financial Services Firms	Brands with Values/BACB	Inclusive
24/10/2024	Roundtable: London's Next Multi-Billion Investment Prospectus	Opportunity London/Scotiabank	Invite only
04/11/2024	Seminar: Carbon Markets and the Corporate Transition to NetZero	Carbon Place (hosted by National Australia Bank)	Inclusive
05/11/2024	Benchmarking London's Competitiveness as an International Financial Centre	City of London Corporation (hosted by Daiwa)	Invite only
05/11/2024	Practice Workshop: Establishing and Embedding a First Line Risk and Control Function	BDO	£255 + VAT
06/11/2024	Practice Workshop: Managing Data Breaches – Developing an Incident Response Strategy	Mishcon de Reya	£255 + VAT
13/11/2024	Practice Workshop: How to Minimise Risks when Notifying the Regulators	Eversheds Sutherland	£255 + VAT
14/11/2024	Complimentary Workshop: Make Your Mark at the Workplace	Susan Room/Bank ABC	Inclusive
15/11/2024	Virtual Seminar: The New UK Office of Trade Sanctions Implementation: Implications for Foreign Banks	Ashurst	Inclusive
18/11/2024	Virtual Seminar: The Geopolitical Outlook for 2025	The Messina Group	Inclusive
19/11/2024	Seminar: ISO 20022: 12 Months to go	StoneX/Swift	Inclusive
20/11/2024	Practice Workshop: How to Handle Internal Investigations into Allegations of Non-Financial Misconduct	BCLP	£255 + VAT
21/11/2024	Roundtable with the Financial Regulators Complaints Commissioner	Rachel Kent (hosted by Simmons & Simmons)	Inclusive
21/11/2024	Virtual Seminar: UK Budget 2024: Key Tax Changes for Non-UK Banks	Grant Thornton	Inclusive
27/11/2024	AFB Financial Crime Compliance Conference 2024	A&O Shearman	Inclusive

28/11/2024	Practice Roundtable: How to Manage an Effective Whistleblowing Process	Linklaters	Inclusive
3/12/2024	Virtual Seminar: UK Economic Outlook – Post Budget Assessment	Investec	Inclusive
4/12/2024	Practice Roundtable: UK's New 'Failure to Prevent Fraud' Offence – Next Steps After Publication of Government Guidance	Squire Patton Boggs	Inclusive
05/12/2024	Seminar: The Use of Off-Channel Communications; Regulatory Enforcement Lessons from the US	King & Spalding	Inclusive
10/12/2024	Roundtable: Poppy Gustafsson, Minister for Investment		Invite only
10/12/2024	Sponsored Roundtable: How to Implement the Basel 3.1 Near-Final Rules	Whistlebrook	Inclusive
12/12/2024	Seminar: Basel 3.1 Implementation – Review of UK Standardised Credit Risk Framework	EY	Inclusive

TRAINING PROGRAMMES

19/03/2024	Financial Crime Compliance (AML) Diploma 2024	*GCAL	£3850 + VAT
21/03/2024	Senior Managers Development Programme	BCLP	£1950 + VAT
18/09/2024	Foundation Level – Looking at Conduct Through the Lens of Culture	Wharton Business Consulting	£999 + VAT
Ongoing	The Chartered Banker Institute Certificate in Green and Sustainable Finance - Book now	The Chartered Banker Institute	£655 + VAT
Ongoing	The Chartered Banker Institute Certificate in Climate Risk - Book now	The Chartered Banker Institute	£655 + VAT
Ongoing	Financial Crime Risk Assessment Compliance Certificate – Book now	GCAL	£807.50 + VAT
Ongoing	Customer Risk and CDD (Customer Due Diligence) Compliance Certificate – Book now	GCAL	£807.50 + VAT
Ongoing	Fraud Risk Management Compliance Certificate – Book now	GCAL	£807.50 + VAT
Ongoing	SARs (Suspicious Activity Reports) Compliance Certificate – Book now	GCAL	£807.50 + VAT
Ongoing	Advanced Certificate: Managing the Risks of Terrorist Financing – Book now	GCAL	£807.50 + VAT

FLAGSHIP EVENTS

21/05/2024	AFB Mansion House Lunch	Mansion House
07/11/2024	AFB Annual Banquet	Drapers' Hall
LEADERSHIP PROGRAMME		
22/02/2024	UK Economic and Political Outlook for 2024 Speaker: Andy Silvester, Editor, City AM	Sponsored by BCLP Inclusive (<i>CEOs & GMs only</i>)
22/05/2024	What Should be the UK's Long-Term Priorities for Regulatory Reform? Speaker: Harriet Baldwin MP, Chair, Treasury Select Committee	
2/07/2024	Geopolitical Risk Outlook Speaker: Sir John Scarlett KCMG, OBE, Co-founder of SC Strategy	
12/11/2024	The FCA's Priorities for International Banks Speaker: Sarah Pritchard, FCA	

*Inclusive: Included in AFB Membership Subscription

*GCAL: Great Chatwell Academy of Learning