



Financial Crime Compliance Conference

14 October 2026

Delegate Brochure

Host sponsor

A&O SHEARMAN

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AFB Financial Crime Compliance Conference 2026

- A. [Arrival instructions](#)
- B. [Making the most of each session](#)
- C. [How to interact/ask questions](#)
- D. [Conference agenda](#)
- E. [Speaker biographies](#)
- F. [Partner profiles](#)
- G. [Delegate list](#)

Delegate Information

A. Arrival instructions

We are delighted to welcome you to the AFB Financial Crime Compliance Conference 2026, held in person on Wednesday 14 October from 09:00 to 16:30 (arrivals and registration from 08:30, drinks and networking from 16:30 to 18:00). Breakfast, refreshments, and lunch will be provided.

The Conference is hosted by **A&O Shearman** and supported by **BeyondFS** and **DCM**.

The Conference is taking place at **A&O Shearman, One Bishops Square, London E1 6AD**. Please see [here](#) for directions.

On arrival, please go down the escalators next to the AFB banner and report to the AFB team at reception, where you will be directed to the conference auditorium.

There will be Wi-Fi available throughout the day using 'AO WIFI' (you will need to register with your email to access the network, please note that there is no password required).

For any questions, please email secretariat@foreignbanks.org.uk

B. Making the most of each session

All sessions will be held under the Chatham House Rule. Where permission has been given, the sessions will be video recorded and shared with registered delegates as well as made available in the members' area of AFB's website.

Please note this document will be accessible on the day of the conference via a QR code on screens at the conference. If you would prefer a printed copy, please bring a copy with you.

C. How to interact/ask questions

During each session, there will be an opportunity to ask questions. Attendees should raise their hand to ask a question and wait for a microphone to be passed to them. Once you have received the microphone, please state your name and company, ask your question and hand the microphone back to the staff member. Please note there may not be adequate time for the panellists to answer all questions. Please feel free to contact AFB after the conference and we will pass your questions to the appropriate panellist for any follow-up discussion.

D. Conference agenda

08:30 – 09:00	Registration, Breakfast and Networking
09:00 – 09:10	Welcome <i>Giles French, CEO, Association of Foreign Banks</i>
09:10 – 09:40	In Conversation and Q&A <i>Beth Harris, Head of Financial Crime Market Intervention, Financial Conduct Authority</i> <i>Moderated by Carly Blades, Vice President, Head of Europe and APAC AML & Global GBM AML Governance, Scotiabank</i>
09:40 – 10:30	How will the ECCTA Information Sharing Provisions Impact Economic Crime Risks? Panel Discussion and Q&A <i>Tom Bell, Deputy Director, Criminal Finances and Asset Recovery, Home Office</i> <i>Nigel Kirby, Director of Intelligence and Nominated Officer, Economic Crime Prevention, Lloyds Banking Group</i> <i>Richard Wall, Money Laundering Reporting Officer, İşbank</i> <i>Chaired by Ruth Paley, Partner, Michelman Robinson</i> With direct firm-to-firm information sharing under ECCTA now operational, this panel will look at what the provisions mean in practice for banks and where information sharing goes next. Drawing on real cases, it will consider how firms can use the provisions with confidence, including firms that have not yet used them, and what industry and government can do to make sharing easier. The panellists will discuss: • the ECCTA warning and request provisions: what they are, how they differ from SARs, and where they sit within the wider UK information-sharing framework • the UK government perspective and the Home Office's next steps • lessons from real-world cases, including how requests can lead to account freezing orders, or help firms get comfortable with a customer • legal concerns and other potential barriers to sharing, including GDPR and the limits of civil liability protection when sharing outside the UK • what good information sharing looks like in practice, including governance, escalation, handling issues sensitively and dedicated points of contact

	- the future of economic crime intelligence sharing, including a central register of contacts and the next steps for AML public-private partnerships Background/Resources Home Office guidance on the information sharing measures in the Economic Crime and Corporate Transparency Act 2023 (October 2025) How information sharing will work under ECCTA – FT Adviser (Ruth Paley and Nigel Kirby) (March 2026) - One-page ECCTA S188 and S189 explainer (Michelman Robinson) (October 2026)
10:30 – 11:00	Refreshments and Networking
11:00 – 11:50	A New Era of Sanctions Enforcement: OFSI's Playbook and the FCA's Latest Findings Panel Discussion and Q&A <i>Daniel Drake, Co-Head, Office of Financial Sanctions Implementation, HM Treasury</i> <i>Elena Elia, Assistant General Counsel, Financial Crime, Wells Fargo</i> <i>James Ford, Counsel, A&O Shearman</i> <i>Stephen Robinson, Manager, Financial Conduct Authority</i> <i>Chaired by Shereen George, Head of Sanctions, BNP Paribas</i> The UK's sanctions enforcement framework has been substantially modified in 2026. This panel will bring together regulators and industry representatives to review and comment on these changes and consider how they are being implemented. The panellists will discuss: - the potential impact of OFSI's new enforcement schemes and its likely future enforcement activities - the FCA's findings on screening, alert handling and evasion detection and its assessment of shortfalls in compliance - examples of good and bad practice from a regulatory perspective - how firms are adapting to the changes and where gaps have arisen - the emerging risks for firms in 2027 - the impact of the use of AI and automation Background/Resources Sanctions systems and controls in our firms: our findings – Financial Conduct Authority (May 2026) Financial sanctions enforcement and monetary penalties guidance – Office of Financial Sanctions Implementation (February 2026)

	• Reform of OFSI's Enforcement Processes – Consultation Response (January 2026) • Call for Evidence on Ownership and Control in Financial Sanctions Regulations – Office of Financial Sanctions Implementation (April 2026)
11:50 – 12:40	Navigating Regulatory Differences: The Impact of the EU AMLA/AMLR on Firms with a UK Presence Panel Discussion and Q&A <i>Chris Bostock, Partner, Risk, Regulatory and Forensic, Deloitte</i> <i>Scott Currin, Head of Financial Crime UK, Europe & Asia, Royal Bank of Canada</i> <i>Eduard Hovsepyan, AML and Sanctions Regulatory Advisor, Euroclear</i> <i>Matt Neill, Partner, BeyondFS</i> <i>Chaired by Nikki Johnstone, Partner, A&O Shearman</i> The EU Anti-Money Laundering Authority (AMLA) is now operational, and the EU AML Regulation (AMLR) will apply from July 2027, while the UK continues to pursue its own AML reforms. This panel will examine how international banks with UK and EU footprints can manage regulatory divergence without duplicating effort or weakening compliance. The panellists will discuss: • key areas of divergence, including CDD, EDD, beneficial ownership, sanctions and reliance • implications for non-EU, non-UK-headquartered banks • managing data and information-sharing challenges across group and cross-border operations • AMLA group-wide requirements affecting UK branches of EU banks • 'dual compliance' strategies • the outlook for UK-EU supervisory cooperation/approaches Background/Resources • Consultation on the Draft RTS on Customer Due Diligence – EU Anti-Money Laundering Authority (February 2026) • Final Report – draft RTS on Customer Due Diligence, Article 28(1), AMLR – AMLA (October 2026) • Final Report – draft RTS on Home-Host Supervisory Cooperation under Article 46(4), AMLD – AMLA (October 2026) • EU AMLR Article 75 enabling the cross-border exchange of information in the framework of partnerships for information sharing
12:40 –13:40	Lunch and Networking

13:40 – 14:40	UK AML Reforms: The AMLAR Strategy and What More is Needed to Increase Effectiveness Panel Discussion and Q&A <i>Jose Arevalo, Head of Financial Crime Compliance, Commerzbank, Joint Money Laundering Steering Group Board Member</i> <i>Veronica Stratford-Tuke, Research Fellow, Centre for Finance and Security, the Royal United Services Institute</i> <i>James Wright, Head of the Anti-Money Laundering Unit (Sanctions, Illicit Finance and Security), HM Treasury</i> <i>Chaired by Sarah Hitchins, Partner, A&O Shearman</i> The UK's AML framework is undergoing significant reform. Following the three pillars of the UK Anti-Money Laundering and Asset Recovery Strategy (Target, Integrate and Empower), this panel will explore how the reforms could affect international banks, how policy is likely to develop, and what more is needed to make the system effective. The panellists will discuss: • the shift towards outcomes-based compliance, including the key recent MLR amendments, the forthcoming MLR consultation and the reduction of low-value activity • what would give firms the confidence and incentives to prioritise high-value activity • SAR reform and the intelligence-sharing architecture, including public-private partnerships and the step from actionable intelligence to action • the challenges of applying UK-specific requirements alongside group-level frameworks, including cross-border divergence and data sharing • the new powers proposed in the AMLAR Strategy and the consolidation of AML supervision, including what this means for banks' clients • how to demonstrate effectiveness using data rather than policies, in the context of the UK's FATF mutual evaluation and FATF presidency Background/Resources • UK Anti-Money Laundering and Asset Recovery Strategy 2026-2029 (September 2026) • The Money Laundering and Terrorist Financing (Amendment) Regulations 2026 – Explanatory Memorandum (June 2026) • AFB Regulated Due Diligence Proposal (January 2026) • FATF: UK Presidency 2026-2028 – Priorities (July 2026) • HM Treasury: AML/CTF Supervision Reform – Duties, Powers and Accountability Consultation Response (June 2026)
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	• HM Treasury: Review of the UK's AML/CFT regulatory and supervisory regime (June 2022)
14:40 – 15:10	Refreshments and Networking
15:10 – 15:40	In Conversation and Q&A <i>Tijs Broeke, Chair of the City of London Police Authority Board</i> <i>Moderated by Andrew Brooke, Director, Policy and Regulatory Affairs, Association of Foreign Banks</i>
15:40 – 16:30	Help or Hindrance? Harnessing Technology and AI to Fight Financial Crime Panel Discussion and Q&A <i>Arthur Jiggins-Roffey, Managing Director EMEA & AI Advisory, DCM</i> <i>Arvind Kannan, Principal Regulatory and AI Risk Management Specialist, Amazon Web Services</i> <i>Priten Patil, COO, DBS Bank</i> <i>Chaired by Nathalie von Taaffe, Senior Advisor, Financial Crime & National Security</i> AI is transforming the financial crime landscape at unprecedented speed. Criminals are deploying AI against banks at a scale that cannot be matched by humans, while compliance teams are expected to respond with AI-driven detection, behavioural analytics and stronger controls. At the same time, approaches to regulating AI are different between the UK, EU and US, leaving international banks to reconcile group-wide AI tools with local expectations. This panel will examine how AI is being used against banks, where banks' own use of AI is delivering tangible results, and the governance, accountability and adoption questions it raises. Drawing on real-world examples, it will highlight practical AI tools and workflows that deliver tangible outcomes. The panellists will discuss: • AI-enabled fraud in practice, from fake IDs to automated account takeover attacks • where AI is making a real difference in financial crime compliance, from onboarding and screening to investigations, and at what cost • governing group-selected AI models deployed in the UK, including model choice and reliance on cloud and model providers • how accountability for AI maps onto the Senior Managers Regime, and whether existing governance frameworks are fit for purpose • building skills and adoption in compliance teams, and making sure compliance has a seat at the table as AI is rolled out

	Background/Resources • Review into the long-term impact of AI on retail financial services (The Mills Review) – Financial Conduct Authority (July 2026) • Artificial intelligence in financial services – UK Treasury Committee report (January 2026) • Blogpost: Dario Amodei – We Must Pace the Frontier (September 2026)
16:30 – 18:00	Refreshments and Networking

E. Speaker biographies

Giles French, CEO, Association of Foreign Banks



Giles French was appointed Chief Executive of the Association of Foreign Banks (AFB) in September 2022. He is responsible for all areas of the AFB's programme of activities and represents the views of the international banking community to UK policy makers and regulators.

Prior to joining the AFB, Giles was a Director in the financial and professional services team at the City of London Corporation. He worked on financial services regulation and competitiveness policies and promoted London as an international financial centre in major global markets. He led the Technology and Skills Policy teams and was responsible for relationships with major financial and professional services firms based in the UK. He represented the City of London Corporation on the Boards of Innovate Finance and the Financial Services Skills Commission and was a Trustee of the charity Heart of the City.

Giles has over 20 years of experience in corporate affairs, government relations and public policy. He has developed and implemented corporate strategies; provided strategic advice to senior executives; and engaged with politicians, regulators and business leaders on a wide range of public policy issues.

He studied at the University of York and has a BA in Politics, Philosophy and Economics.

Beth Harris, Head of Financial Crime Market Intervention, Financial Conduct Authority



Beth Harris is Head of Financial Crime Specialist Supervision at the Financial Conduct Authority (FCA). She leads specialist teams tackling serious and organised financial crime, including the supervision of higher-risk firms and the delivery of complex operational interventions aimed at protecting consumers and the integrity of UK financial markets.

Beth joined the FSA in 2004 and has held senior legal, supervisory and enforcement roles throughout her career. Prior to her current position, she led the FCA's Unauthorised Business Department and Proceeds of Crime teams, overseeing around one-third of the FCA's Enforcement and Market Oversight portfolio. Under her leadership, the FCA significantly increased its use of criminal powers against unauthorised firms and fraudsters, securing charges against more than 50 individuals and firms and leading major domestic and international enforcement operations.

Carly Blades, Vice President, Head of Europe and APAC AML & Global GBM AML Governance, Scotiabank



Carly Blades leads the Scotiabank Europe and APAC AML and Global Banking & Markets (GBM) AML Governance Teams. She has teams based in London, Dublin, New York, Singapore and Toronto. As the Manager Director and Head of Europe and APAC AML, Carly provides the strategic direction, leadership, and oversight of the GBM Europe and APAC AML programs – ensuring business strategies, plans and initiatives are executed and delivered in compliance with governing regulations, internal policies, and procedures. As the Head of GBM AML Governance, Carly oversees policy, reporting, finance and project work for the global GBM AML group.

Carly was legally trained in the US and has over a decade of financial crime risk management experience. She joined Scotiabank New York in 2017, having previously worked at both BlackRock and Promontory Financial Group as a financial services consultant.

Tom Bell, Deputy Director, Criminal Finances and Asset Recovery, Home Office



Tom is the Deputy Director for Criminal Finances and Asset Recovery in the Home Office where he leads the criminal elements of the UK's Anti Money Laundering policy, including the Proceeds of Crime Act and the Anti Money Laundering and Asset Recovery Strategy. Prior to this role Tom has worked in various crime and national security areas across government.

Nigel Kirby - Director of Intelligence and Nominated Officer, Lloyds Banking Group



Before joining Lloyds Banking Group (LBG) in 2019, he was a Deputy Director at the National Crime Agency (NCA), where he played a leading role in establishing the National Economic Crime Centre (NECC) and led the UK Financial Intelligence Unit (UKFIU) alongside criminal and civil investigation teams. He has also been closely involved in the development of public-private partnerships, including the establishment of the Joint Money Laundering Intelligence Taskforce (JMLIT) and the UK's Data Fusion capability. At LBG, Nigel has led the evolution of an intelligence-led approach to detecting, investigating and preventing the abuse of UK financial services. As Nominated Officer, he implemented a revised approach to transaction monitoring and SAR investigations, improving both efficiency and effectiveness. Nigel is a strong advocate of information sharing under ECCTA, having played a leading role in industry engagement during its development. He is a Fellow of the ICA and holds a postgraduate Diploma in Financial Crime Compliance.

Richard Wall, Money Laundering Reporting Officer, İşbank



Richard Wall is a seasoned financial crime compliance leader with 23 years of experience in financial services, predominately within the foreign banking sector. He currently serves as the MLRO (SMF17) at the London Branch of Türkiye İş Bankası (İşbank) and brings a decade of dedicated MLRO experience. An active voice in the industry's compliance community, Richard serves as the current Co-Chair of the AFB's Financial Crime Working Group and is the founding director of Finance Against Terrorism and Extremism C.I.C., where he focuses on counter-terrorist financing and cross-sector intelligence collaboration.

Ruth Paley, Partner, Michelman Robinson



Ruth Paley is a leading authority on corporate crime, financial regulation, and investigations, with particular expertise in anti-money laundering (AML) and enforcement strategy. Known for her command of the UK Money Laundering Regulations, Ruth is consistently recognised as a top practitioner in her field, "a powerhouse performer in global corporate investigations," and "one of the leading names in anti-money laundering work in London, with a depth of knowledge few in the City have" (Legal 500).

Daniel Drake, Co-Head, Office of Financial Sanctions Implementation, HM Treasury



Daniel is the Co-Head of HM Treasury's Office of Financial Sanctions Implementation (OFSI). He brings over 20 years' experience in UK security and foreign policy, including overseas postings in Ethiopia and Egypt. He played a key role in the UK Government's expansion of sanctions against Russia following its full-scale invasion of Ukraine, before spending nine months on secondment in the private sector.

Daniel joined OFSI in March 2025.

Elena Elia, Assistant General Counsel, Financial Crime, Wells Fargo



Elena is a Barrister with over 17 years' experience in contentious financial regulation and corporate and white-collar crime. Elena is currently Assistant General Counsel at Wells Fargo Bank specialising in Financial Crime. Prior to joining Wells Fargo in 2022, Elena previously worked at the Financial Conduct Authority in Enforcement Legal advising on investigations and regulatory/civil enforcement cases against both firms and individuals and conducting litigation and advocacy before the Regulatory Decisions Committee, the Upper Tribunal and Courts. Elena also advised on contentious Authorisation refusal cases and on Supervisory action. Elena started her career as a Criminal

Barrister before holding positions in city law firms specialising in Financial Regulation, economic crime and internal investigations and has particular expertise in Sanctions, AML, Fraud, and

ABC. In 2025, Elena was awarded and recognised as one of the top 100 female lawyers working in the field of white-collar crime and investigations globally by Global Investigations Review ('GIR').

James Ford, Counsel, A&O Shearman



James Ford, counsel, helps clients to navigate the complex and overlapping worlds of sanctions and export controls, anti-corruption, supply chains and human rights, and anti-money laundering. He advises corporates across a range of sectors, including energy, mining, extractives, oil and gas, retail, defence, and transport, as well as a host of financial institutions, insurers, brokers and professional services firms.

Clients turn to James for insights from his time working in-house across four different sectors. He has previously been seconded to: the global sanctions team of a major European bank; the group legal team of a European-headquartered mining company; the group export controls team of a major defence company during the term of a Consent Agreement with the US State Department; the disputes team of a major international bank; and the bribery and corruption team of a global oil and gas company.

A passionate thought leader, James has written articles for a range of publications including Global Investigations Review (GIR), Law360, Financier Worldwide, Governance & Compliance, European CEO, and IPE Magazine. He has also participated in numerous panel discussions on sanctions, anti-corruption, and ESG, and has been a guest speaker on the Royal United Services Institute's flagship podcast, the "Suspicious Transaction Report."

James sits on the Board of Transparency International UK, a leading anti-corruption NGO, and founded the Transparency International Professional Supporters (TIPS) Network, a volunteer initiative of professionals, academics, and students aimed at supporting Transparency International's advocacy and outreach efforts.

Stephen Robinson, Manager, Sanctions Advisory Team, Financial Conduct Authority



Stephen manages the FCA's specialist sanctions supervisory team. This team is part of the FCA's financial crime – market interventions department and provides policy, investigation and engagement support on sanctions matters across the FCA. Prior to leading this team, he was seconded to OFSI in 2022-23, following extensive experience of leading FCA retail and wholesale market enforcement investigations. Before joining the FCA Stephen worked as a chartered accountant.

Shereen George, Head of Sanctions, BNP Paribas

Shereen began her career as a trader before following her interest in geopolitics into compliance. She initially covered the full range of financial crime topics and later specialised in sanctions, a field in which she has worked for over fifteen years at several investment banks. She has experience managing every aspect of a sanctions compliance framework, including

policy, systems, controls, complex advisory, live transaction processing, risk assessments and training.

Chris Bostock, Partner, Risk, Regulatory and Forensic, Deloitte



Chris is a Deloitte Partner and recognised leader in AML/CFT strategy and reform. Before joining Deloitte, he was the NCA's UK Threat Lead for money laundering, led Europol's AML Working Group, and helped develop and run the UK's public-private information-sharing mechanisms. He now leads Deloitte's Global Illicit Finance Programme, advising governments and financial institutions on AML reform and capacity building, and directing the firm's thought leadership on the effectiveness of the global framework, information and intelligence sharing, asset recovery, and regulatory reform. His recent publications include white papers on AMLA's strategic direction and banking reforms, including implementation of the Article 75 information-sharing provisions. He combines a detailed understanding of the impact of AML reform on financial institutions with a global perspective gained from working with international bodies, governments, and financial sectors across multiple jurisdictions.

Scott Currin, Head of Financial Crime UK, Europe and Asia at Royal Bank of Canada

Scott Currin is Regional Head of Financial Crime for UK, Europe and Asia Pacific at Royal Bank of Canada. In his role, Scott is responsible for leading the Financial Crimes program across the Capital Markets, Wealth Management and Global Asset Management businesses in the region. With over 25 years of experience in Anti-Money Laundering, Counter-Terrorist Financing and Sanctions within both law enforcement and the financial services sector, he has developed a comprehensive understanding of financial crime regulatory requirements and operational best practices.

Eduard Hovsepyan, AML and Sanctions Regulatory Advisor, Euroclear



Eduard Hovsepyan is an AML and Sanctions Regulatory Advisor at Euroclear. He is also the Vice-Chair of the European Banking Federation (EBF) Financial Crime Working Group. He previously worked as an AML and Sanctions Policy Advisor at EBF, where he was actively involved in the legislative discussions around the EU AML Package focusing on enhancing information sharing to achieve more effective AML/CTF outcomes. He also co-chaired the Legal Gateways Working Group of the Europol Financial Intelligence Public-Private Partnership (EFIPPP). He holds an LLM in Public International Law from Leiden University and is an ACAMS-certified Anti-Money Laundering and Global Sanctions Specialist (CAMS and CGSS), as well as a Risk Management Specialist (Adv.-RM).

Matt Neill, Partner, BeyondFS



Matt Neill is a Co-founder and Partner at BeyondFS, a consultancy helping financial institutions to fix, improve and transform their financial crime capabilities. BeyondFS helps banks make KYC, Transaction Monitoring and Fraud controls work as intended, reducing risk, meeting regulatory expectations and operating efficiently. Matt started his career at Deloitte and went on to build deep expertise in complex delivery and financial crime programmes at various boutique consulting firms.

Over the past 20 years, he has helped firms deliver critical change across their financial crime function – from re-designing KYC operating models, delivering AML regulatory changes, and delivering new technology and data foundations. Throughout this time, his work has focused on strengthening financial crime controls, their effectiveness, and on improving efficiency in the financial crime operating model. He has worked primarily with banking and payments institutions, including Goldman Sachs, Nordea, Schroders, RBS, and SWIFT.

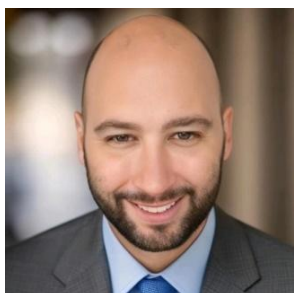
Nikki Johnstone, Partner, A&O Shearman



Nikki is a Fintech and Payments specialist based in London. She advises bank and non-bank financial institutions, technology companies, marketplaces and cryptoasset firms on the impact of sectoral regulation and intersecting horizontal domestic/regional regimes (including AML/KYC, consumer protection and cross-border marketing).

Leveraging experience from her time in-house at a multi-national technology company, Nikki seeks to provide pragmatic and forward-looking support to clients in navigating product design and international expansion, obtaining licenses and technical consents, drafting customer T&Cs and negotiating partnership or outsourcing agreements. Her perspectives are supported by her regular collaborations with UK and European industry bodies on the shaping of new law and regulation for the Fintech sector.

Jose Arevalo, Head of Financial Crime Compliance, Commerzbank, Joint Money Laundering Steering Group Board Member



Jose Arevalo is the Head of Financial Crime Compliance at Commerzbank AG, London Branch; having a broad range of operational-to-oversight financial crime responsibilities across four international banks.

He is a leading industry advocate for international corporate and wholesale banking; undertaking to drive the development of guidance and share best practices to support Firms mitigate financial crime, money laundering, and terrorist financing risks within the United Kingdom and in Europe. Jose is the Joint Money Laundering Steering Group (JMLSG) Board Member for the Association for Financial Markets in Europe (AFME), having spearheaded the drafting of Ministerially Approved AML/CTF Guidance for the UK financial services industry. Jose has been part of

external engagements through AFME and the AFB with UK and EU public institutions for several years with the view to heighten effectiveness and proportionality to the AML/CTF system. Jose is a former Chair of the AFB's AML/CTF Money Laundering Reporting Working Group, which seeks to address the most salient AML/CTF topics for AFB Members.

Veronica Stratford-Tuke, Research Fellow, Centre for Finance and Security, the Royal United Services Institute



Veronica Stratford-Tuke is a Research Fellow at the Centre for Finance and Security at RUSI, specialising in financial crime policy. Her work focuses on the development and implementation of anti-financial crime policies and regulation in the UK and internationally. Veronica brings over a decade of experience working at the intersection of finance and security across government and civil society, with experience shaping policy, delivering impactful research and working with law enforcement, policymakers and the private sector. This includes a ten-year career at the Foreign, Commonwealth and Development Office (FCDO), including as Head of the UK's International Centre of Expertise on Illicit Finance and Head of the FCDO's network of Illicit Finance Leads in Africa. Veronica holds a Master's degree in Conflict, Security and Development from the University of Birmingham and a BA (Hons) in Arabic and French from the University of Manchester.

James Wright, Head of the Anti-Money Laundering Unit, HM Treasury



James Wright is Head of the Anti-Money Laundering Unit at HM Treasury. His team leads the Treasury's work on reform of the UK's AML/CTF supervisory regime, delivery of commitments under the Government's AMLAR strategy, and preparation for the UK's mutual evaluation by the Financial Action Task Force (FATF). James has extensive experience of both domestic and international AML/CTF policy, including leading the 2022 review of the UK's AML/CTF regulatory and supervisory regime and as a member of the UK's delegation to the FATF.

Sarah Hitchins, Partner, A&O Shearman



Sarah specialises in advising clients on regulatory and internal investigations involving the most high-profile and sensitive issues, which typically attract the highest levels of scrutiny from regulators, the media and politicians.

She has significant experience of advising on and conducting UK and cross-border investigations involving a broad range of issues, including market abuse, insider trading, financial crime (civil and criminal), cyber and data security breaches, individual accountability, operational resilience, fund liquidity issues, misselling, environmental disclosures and 'greenwashing', systems and controls failures, whistleblowing, cultural issues and non-financial misconduct (including, in particular, allegations of bullying, harassment, discrimination and sexual misconduct).

Tijs Broeke, Chair of the City of London Police Authority Board



Tijs Broeke is Chair of the City of London Police Authority Board, which oversees the City of London Police. The force is responsible for policing the Square Mile and plays a national role as the UK's lead police force for fraud, economic and cyber crime. In his role, Tijs holds the Commissioner to account for delivering an effective, efficient and accountable police service, both locally and in its national responsibilities.

A senior communications and public policy professional, Tijs brings over 20 years of experience across the public and private sectors, with a background spanning the criminal justice system, transport infrastructure and technology. He works closely with the Home Office

and policing partners across the country to strengthen the fight against fraud, safeguard the Square Mile as the world's safest business district, and support victims of crime.

In 2025, he was appointed Chair of the Prison Service Pay Review Body, providing independent, evidence-based advice to government on pay and conditions for prison staff. He also serves nationally as Chair of the National Cyber Resilience Centre Group, sits on the Board of the Association of Police and Crime Commissioners, and is a member of the London Policing Board appointed by the Mayor of London.

Elected to the City of London Corporation in 2017, Tijs represents the Ward of Cheap, focusing on policing, security, education, and promoting the City as a global hub for financial and professional services, technology, and innovation.

With frontline experience as a former Special Constable in central London, he has a longstanding commitment to social mobility. Since 2022, he has chaired the Board of Governors at London Metropolitan University and also serves as Deputy Chair of the Barbican Centre Board.

Andrew Brooke, Director, Policy and Regulatory Affairs, Association of Foreign Banks



Andrew qualified as a solicitor in 1990 and worked in the City as an in-house counsel and compliance officer in various investment banks until 2015. He has worked for Credit Lyonnais and Credit Suisse in their investment banking legal departments and for Nomura as the conflicts officer for its investment bank in EMEA. During this period, he focused both on transactional matters in capital markets and lending and EU and UK regulatory compliance issues. In 2015 Andrew joined the Association of Financial Markets in Europe (based in London) and led AFME's equity

capital markets and corporate finance divisions in its interactions with regulators and the publication of industry guidance. He joined AFB as Director of Policy and Regulatory Affairs in November 2019. He is responsible for AFB's policy working groups and for developing and implementing the AFB's policy and regulatory initiatives as well as the content of AFB's events programme.

Arthur Jiggins-Roffey, Managing Director EMEA & AI Advisory, DCM



Arthur leads DCM's work across the EMEA Region and is Lead Advisor on AI.

He brings extensive experience in financial crime risk and regulatory response management, having served as MLRO and held senior positions across multiple financial institutions, including AFB Member firms.

Arthur specialises in Emerging Technology governance, regulatory engagement, and the design of proportionate risk management frameworks across AML/CTF, sanctions, and broader financial crime controls.

Arthur has delivered transformations and product development initiatives within established banking platforms, providing insight into the crime risks associated with deploying, managing and monitoring deployments. Arthur advises banks and financial institutions on managing risks in a way that supports innovation, growth, and regulatory compliance.

He is recognised for helping organisations design effective and scalable control environments that balance strong risk management with the operational demands of modern digital banking.

Arvind Kannan, Principal Regulatory and AI Risk Management Specialist, Amazon Web Services



Arvind Kannan is a Principal Regulatory and AI Risk Management Specialist at Amazon Web Services who guides Financial Services customers across EMEA on regulatory compliance, AI adoption and governance. Before AWS, Arvind led enterprise-wide regulatory compliance programs at KPMG UK and at a boutique risk consulting firm. Before his foray in consulting, Arvind had led technology programs at Royal Bank of Scotland and ran the Equities High Frequency Trading technology functions at Morgan Stanley. Arvind has a strong foundation in technology from his years working in the field of Electronic Design Automation in California.



Priten Patil, COO, DBS Bank

Priten Patil is the Chief Operating Officer at DBS Bank Ltd, London Branch. He leads the branch's operations, technology, business management, finance, governance, and control functions, with a focus on operational resilience, regulatory compliance, risk management, and business transformation. He has international banking experience across financial markets, operations, and enterprise governance.

Nathalie von Taaffe, Senior Advisor, Financial Crime & National Security



Nathalie von Taaffe is a Managing Director, compliance executive, board member and senior advisor specialising in financial crime, trade and financial sanctions, cyber and national security across the global banking, legal, government, commodities and technology sectors.

Nathalie has over fifteen years of in-house experience leading financial crime and fraud programmes at major global banks – most recently Barclays, and previously the Industrial and Commercial

Bank of China, Standard Bank and Credit Suisse – in roles spanning New York, London, Brussels, Hong Kong and Zürich.

Nathalie's work has taken her deep into emerging and frontier markets, particularly across the commodities sector – energy, metals, minerals and renewables – including physical trade, trade finance and infrastructure. As a strong advocate of financial inclusion, she is committed to building more resilient, accessible financial systems across all countries, a thread that runs through her advisory work with banks, regulators and governments seeking to strengthen their own financial integrity frameworks.

Alongside traditional banking, Nathalie has long focused on technology, from fintech and crypto to artificial intelligence. She was one of the early participants in digital asset mining, has built blockchain and tokenised solutions at various institutions across her career, and has advised enterprise and government clients on the design and adoption of new technologies across these fields. Among her current mandates, she serves as Senior Advisor to a firm operating in the defence and technology sector, focusing on sanctions, cyber and national security.

As a UK- and US-qualified lawyer, Nathalie spent her early legal career in private practice at WilmerHale, within its white-collar defence and investigations group. Before that, she worked at various government institutions, including the International Atomic Energy Agency, the US House of Representatives and the German Bundestag.

Nathalie serves or has previously served in various board and advisory roles, including with the Syria Britain Business Council, UK Finance, the International Bar Association, the Swiss Bankers Association and the Swiss-American Chamber of Commerce. Beyond her advisory and board work, she is a member and fellow of a number of specialist foundations and institutes, including the Association of Certified Anti-Money Laundering Specialists and Chatham House.

F. Sponsor profiles

A&O SHEARMAN

[A&O Shearman](#) transforms the way law is practiced, to deliver unparalleled results for our clients' most complex matters – everywhere in the world. We're a law firm

at the forefront of the forces changing the current of global business. A&O Shearman's finance team is renowned as one of the strongest and deepest in the world, with top-tier lawyers located in all the major markets. We have acted on many of the highest-profile financial services enforcement and litigation matters of recent years and are regularly called on by governments to help develop new regulatory frameworks. Fluent in U.S. law, English law, and the laws of the world's most dynamic markets in equal measure, we support our clients with bespoke teams of expert minds. On May 1, 2024, Allen & Overy and Shearman & Sterling merged to become A&O Shearman. [Find out more on the A&O Shearman website](#)



[BeyondFS](#) was founded in 2018 by three former Big 4 consultants who recognised a persistent challenge: Financial Crime leaders

face relentless pressure but often lack the clarity, capacity and capability to make progress amid regulatory, business and market demands. We help banks make KYC, Transaction Monitoring and Fraud controls work as intended, reducing risk, meeting regulatory expectations and operating efficiently. Clients turn to us when regulatory or control gaps demand urgent remediation, programmes stall, material change needs to be implemented, or costs and complexity rise without better outcomes. We don't just advise, we deliver, applying proven expertise to diagnose complex problems and implement practical solutions. Our senior experts restore momentum, drawing on in-depth experience across 1st and 2nd line, and from across operations, change, technology, to give leaders the confidence and evidence to stand behind their control environment. [Find out more on the BeyondFS website](#)



[DCM](#) provides specialist regulatory compliance support to firms navigating authorisation, growth, governance enhancement, and evolving supervisory expectations. Our team combines deep technical expertise with scalable delivery capability to strengthen frameworks, enhance controls, and provide confidence across AML, sanctions, fraud, and transaction monitoring. We partner with clients to deliver high-quality outcomes. Our mix of FCA Skilled Person Oversight, deep

regulatory expertise, and industry know-how all under one roof provides comprehensive coverage to our clients. [Find out more on the DCM website](#)

G. Delegate list

Names	Company Name
Adrian Abbott	National Bank of Kuwait (International) plc
Raiyan Abdulhye	Sonali Bangladesh (UK) Ltd
Subuola Abraham	Ghana International Bank plc
Janice Acquaaah	ABC International Bank plc
Richtje Addo	China Construction Bank Corporation London Branch
Ayo Adeosun	ABC International Bank plc
Moni Adewale	FCMB Bank (UK) Ltd
Shahzad Afgan	China Minsheng Banking Corporation Ltd - London Branch
Osayuware Agho	Zenith Bank (UK) Ltd
Ronke Ajayi	Joh. Berenberg, Gossler & Co. KG
Evren Akkaya	ICBC (London) plc
Cigdem Akkaya	BNF Bank plc (London Branch)
Sarah Aldridge	Natixis
Mathias Alemayo	FirstBank UK Ltd
Saiful Ali	DNB Bank ASA
Regina Allanah	Sumitomo Mitsui Trust Bank, Ltd
Nora Amin	CaixaBank UK
Amal El Amraoui	Credit Agricole CIB London Branch
Paula Anderson	A&O Shearman
Marili Anderson	Coöperatieve Rabobank U.A.
Ali Ansari	National Bank of Egypt (UK) Ltd
Benjamin Anwuri	PNC Bank, National Association
Jose Arevalo	Commerzbank AG
Derya Bal	T C Ziraat Bankasi AS
Dan Barbalat	Alpha Bank London Ltd
Iza Barden	First Abu Dhabi Bank PJSC
Meng Barnie	Havin Bank Ltd
Richard Barry	Bank of Communications Co, Ltd London Branch
Jonathan Bashforth	Landesbank Baden-Württemberg
Nick Battersby	Turkish Bank (UK) Ltd
Matt Beattie	BeyondFS
Nelly Bebenek	Northern Trust Management Services Ltd
Tom Bell	Home Office
Megha Bhamra	Bank of Baroda, UK Operations
Carly Blades	The Bank of Nova Scotia
Chris Bostock	Deloitte
Greig Boyce	Bank Pictet & Cie (Europe) AG, London Branch
Elisabet Brichs	Commerzbank AG
Tijs Broeke	City of London Police Authority Board

Andrew Brooke	Association of Foreign Banks
Will Brookes-Smith	Coöperatieve Rabobank U.A.
Sophie Brown	Westpac Institutional Bank
Dana Burger	Mizrahi-Tefahot Bank Ltd
Dan Butler	British Arab Commercial Bank Ltd
Gurbaksh Buttar	Credit Agricole CIB London Branch
Michael Bynoe	ICBC Standard Bank plc
Lee Byrne	Great Chatwell Academy of Learning Ltd
Angelica Byun	Banco do Brasil SA
Andrew Caines	DNB Bank ASA
Duncan Campbell	A&O Shearman
Vaseem Chapra	KBC Bank NV
Jeffrey Cheah	Hua Nan Commercial Bank
Astro Chella	Daiwa Capital Markets Europe Ltd
Angel Cheung	China Construction Bank Corporation London Branch
Darshan Choithramani	National Bank of Canada
Raju Chokshi	SPD Bank London Branch
Jacky Chou	Chang Hwa Commercial Bank Ltd
Freddy Christofedou	Bank Pictet & Cie (Europe) AG, London Branch
Sofia Chrysostomou	Eurobank Private Bank Luxembourg SA
Lauren Clover	Sumitomo Mitsui Trust Bank, Ltd
Eva Cmorejova	Sumitomo Mitsui Trust Bank, Ltd
Travis Conaghan	Commonwealth Bank of Australia
Elizabeth da Costa	Ghana International Bank plc
Steven Cumber	Westpac Institutional Bank
Scott Currin	RBC Europe Ltd
Carlo D'Aiuto	Alpha Bank London Ltd
Clare Davies	Credit Agricole CIB London Branch
Mark Denbigh	Société Générale
Surya Devagupta	Union Bank of India UK Ltd
Mounika Devoju	Byblos Bank Europe SA
Olga Dimitrescu	OFSI
Djan Direk	First Abu Dhabi Bank PJSC
Madhawa Dissanayake	Bank of Ceylon (UK) Ltd
Yueqiao Dong	Agricultural Bank of China Ltd London Branch
Wendy Dong	Agricultural Bank of China Ltd London Branch
Hannah Dougherty	Macquarie Bank Ltd (London Branch)
Daniel Drake	HM Treasury
Muna Duale	Qatar National Bank
Subrata Duari	UNLU Merchant Bank Ltd
Elizabeth Dumergue	Bank Mandiri (Europe) Ltd
Patrick Dzvairo	Intesa Sanpaolo, S.p.A.
Felix Ejike-Ume	FCMB Bank (UK) Ltd

Elena Elia	Wells Fargo Bank, N.A., London Branch
Ebru Esin	Türkiye İs Bankası AS
James Ettienne	Nedbank Ltd
Kareem Fabolude	Guaranty Trust Bank (UK) Ltd
Elizabeth Fajuke	ABC International Bank plc
Yesim Faulkner	The Bank of Nova Scotia
Pierluigi Ferrari	Credit Agricole CIB London Branch
James Ford	A&O Shearman
Fabio Franco	Coöperatieve Rabobank U.A.
Giles French	Association of Foreign Banks
Danielle Galea	Banco Santander S.A. (London Branch)
Jasmine Ganatra	Nedbank Ltd
Fan Gao	ICBC Standard Bank plc
Andrew Garth	Guaranty Trust Bank (UK) Ltd
Sharon Gaughan	Riyad Bank London Branch
Matt Gementera	BeyondFS
Shereen George	BNP Paribas London Branch
Rado Georgiev	Skandinaviska Enskilda Banken AB (Publ)
Jack Georgiou	Sonali Bangladesh (UK) Ltd
Amrit Gill	Commerzbank AG
Andrea Monica Gonzales	Bank of the Philippine Islands (Europe) plc
Karol Herrera Gonzalez	Banco Bilbao Vizcaya Argentaria
Kasia Gordziej	Standard Advisory London Ltd
Dean Graham	The Chiba Bank, Ltd
Sarah-Rose Graham	CIMB Bank Berhad
Alex Gravett	The Access Bank UK Ltd
Marybeth Grunstra	The Bank of Nova Scotia
Katrina Hackett	RBC Europe Ltd
Kaswar Hameed	ABC International Bank plc
Beth Harris	Financial Conduct Authority
Anna Hart	Bank of China
Kamal Hasnain	Turkish Bank (UK) Ltd
Karim Hassan	DCM
Zara Hassan	Qatar National Bank
Emma Haxell	Financial Conduct Authority
David Hayes	Sonali Bangladesh (UK) Ltd
John Heaton	AIB Group (UK) plc
Rhys Hersey	Société Générale
Sarah Hitchins	A&O Shearman
Yoko Honda	The Norinchukin Bank, London Branch
Juna Hong	Shinhan Bank London Branch
Simon Hornibrook	Commerzbank AG
Sanjin Hossain	Sonali Bangladesh (UK) Ltd

Ellen Houghton	Banco Bilbao Vizcaya Argentaria
Eduard Hovsepyan	Euroclear SA/NV
Fiona Howell	Gulf International Bank (UK) Ltd
Stephanie Huang	Bank of Taiwan
Fraser Hull	Siemens Bank GmbH London Branch
Shahriar Hussain	Sonali Bangladesh (UK) Ltd
Kyoko Ito	DBJ Europe Ltd
Vladimir Ivanov	SMBC Bank International plc
Andrew Jackson	National Bank of Kuwait (International) plc
James Jackson	DZ Bank
Ryan Jagdeo	ICBC (London) plc
Dec James	J P Morgan Chase Bank N.A. – London Branch
Dareus Jamshidi	Bank of America
Loreta Jankauskaite	NIBC Bank N.V.
Kassem Jarrah	QIB (UK) plc
Alison Jarratt	Gulf International Bank (UK) Ltd
Bartosz Jarzabek	Credit Agricole CIB London Branch
Ilza Javed	Association of Foreign Banks
Gandipa Jaya	PT Bank Negara Indonesia (Persero) Tbk, London Branch
Arthur Jiggins-Roffey	DCM
Salima Jivani	OCBC Bank
Nikki Johnstone	A&O Shearman
Brigid Jordan	Finantia UK Ltd
Anietie Joseph	China Construction Bank Corporation London Branch
Vanessa Justino	Banco do Brasil SA
Omkar Kadam	Export-Import Bank of India
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Sonam Kansara	ICBC (London) plc
Deepti Kapoor	Punjab National Bank (International) Ltd
Merve Karayol	T C Ziraat Bankasi AS
Amardeep Kaur	Punjab National Bank (International) Ltd
Sandhya Kaza	Punjab National Bank (International) Ltd
Melanie Kearney	HBL Bank UK
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Isaac Keshu	Westpac Institutional Bank
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Nigel Kirby	Lloyds Banking Group
Angela Kondowe	China Construction Bank Corporation London Branch
Delia Kong	DBS Bank Ltd
Marta Krokosz	Banking Circle
Karina Kudle	SMBC Bank International plc
Pardeep Kumar	The Toronto Dominion Bank
Erika Kumar	Daiwa Capital Markets Europe Ltd
Nina Kuo	First Commercial Bank
Alexander Ladmirault	ABC International Bank plc
Zana Lah	Macquarie Bank Ltd (London Branch)
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Yew Lau	China Merchants Bank Co., Ltd
Haeyun Lee	Shinhan Bank London Branch
Jacky Leung	First Commercial Bank
Catherine Levy	Nedbank Ltd
Joe Lewis	Association of Foreign Banks
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Matt Love	Société Générale
Ben Mahoney	ANZ Banking Group Ltd
Abhijit Mallick	Bank of India
Sian Mansley	Financial Conduct Authority
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David Marshall	The Bank of East Asia Ltd
Jayesh Maru	FirstBank UK Ltd
Charanjit Marwaha	Landesbank Baden-Württemberg
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Mario dos Santos Mateus	State Bank of India (UK) Ltd
Shannon McBrearty	ING Bank NV
Jason McCabe	Nonghyup London
Paul McDonagh	Qatar National Bank
Iain McKenzie	Arab Bank Europe plc
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John Miller	CIMB Bank Berhad

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Sofia Papamichail	Natixis
Grace Park	Kookmin Bank London Branch
Anita Parmar	UniCredit Bank GmbH
Neha Patel	China Construction Bank Corporation London Branch
Nishal Patel	iFAST Global Bank Ltd

Kunal Patel	Bank of China
Ali Pathan	CIMB Bank Berhad
Priten Patil	DBS Bank Ltd
Udeni Perera	Bank of Ceylon (UK) Ltd
Janath Prasanka	Bank of Ceylon (UK) Ltd
La Fleece Prince	FCMB Bank (UK) Ltd
Alina Racu	United Bank for Africa (UK) Ltd
Supriya Raghuthaman	Qatar National Bank
Paul Reed	Sumitomo Mitsui Trust Bank, Ltd
Patrick Reffell	Shinhan Bank London Branch
Carlos Reguero	Intesa Sanpaolo, S.p.A.
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Alessandra Ricciuti	AIB Group (UK) plc
Ian Rigby	SMBC Bank International plc
Rebecca Roberts	Mizuho Bank, Ltd
Stephen Robinson	Financial Conduct Authority
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Peter Roughneen	Bank of Taiwan
James Russell	ABN AMRO Bank NV, UK Branch
Akashdeep Sagar	State Bank of India (UK) Ltd
Vishal Sampat	Qatar National Bank
Jessica Saverimuttu	Sumitomo Mitsui Trust Bank, Ltd
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Dharmin Shah	Habib Bank AG Zurich
Vishal Shah	Wells Fargo Bank, N.A., London Branch
Amit Shah	Mizrahi-Tefahot Bank Ltd
Ekta Sharma	Bank of America
Valeriya Shcherbak	Mizrahi-Tefahot Bank Ltd
Praneet Shivaprasad	Complyport
Inderjit Singh	OCBC Bank
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Richard Snookes	British Arab Commercial Bank Ltd
Shivali Sood	MUFG Bank, Ltd
Ewa Sosnicka	Mizrahi-Tefahot Bank Ltd
Nicholas Soutar	Association of Foreign Banks
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Nicholas Spooner	Bank of China
Marco Sportelli	Mediobanca Banca di Credito Finanziario S.p.A
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Veronica Stratford-Tuke	RUSI
Ryan Sutton	Deloitte
Amy Swain	Association of Foreign Banks
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Nathalie von Taaffe	Barclays Bank plc
Rajesh Talpade	Punjab National Bank (International) Ltd
Frank Tasker	DCM
Degol Tesfai	China Merchants Bank Co., Ltd
Chandran Thangavelu	Bank of India
Vasoulla Theodorou	DZ Bank
Darren Thomas	Coöperatieve Rabobank U.A.
Merlyn Thomas	Union Bank of India UK Ltd
Jack Tolley	The Access Bank UK Ltd
Francesco Trifilo	MUFG Bank, Ltd
Aida Tynystanova	The Toronto Dominion Bank
Faith Ubom	Crédit Industriel et Commercial
Gareth Underhill	Société Générale
Marina Usselmann	Shinhan Bank London Branch
Elena Valtorta	Landesbank Hessen-Thüringen Girozentrale
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Kevin Yu	The Bank of East Asia Ltd
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Tareq Zaman	United Overseas Bank Ltd
Khalid Zamani	CaixaBank UK
Mar Zapata	Banco Bilbao Vizcaya Argentaria
Yan Zhang	Agricultural Bank of China Ltd London Branch
Yiduo Zhao	Bank of China
Jessica Zheng	Agricultural Bank of China Ltd London Branch
Xingcheng Zhou	China Minsheng Banking Corporation Ltd - London Branch