



ANNUAL REGULATORY CONFERENCE

15 MAY 2025

DELEGATE INFORMATION

Host Partner

A&O SHEARMAN

Supporting Partners



FOCUSYNC



ANNUAL REGULATORY CONFERENCE 2025

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DELEGATE INFORMATION

A. ARRIVAL INSTRUCTIONS

We are delighted to welcome you to the AFB Annual Regulatory Conference 2025, held in person, on Tuesday 15 May from 09:00 to 15:45 (arrivals and registration from 8:30). There will be a keynote speech and four separate panel sessions taking place during the day. Breakfast, refreshments, and lunch will be provided.

The Conference is hosted by A&O Shearman and supported by ALMIS International, Focusync and Whistlebrook.

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 open 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. The panel 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

8:30 - 9:00	Registration, Breakfast & Networking
9:00 - 9:10	<p>Welcome and Opening Remarks</p> <p><i>Sarah Hitchins, Partner, A&O Shearman</i></p> <p><i>Giles French, CEO, Association of Foreign Banks</i></p>
9:10 - 9:40	<p>Keynote Address and Q&A</p> <p><i>Lord Forsyth of Drumlean, Chair of the House of Lords Financial Services Regulation Committee</i></p>
9:40 - 10:30	<p>Regulating for Growth: How can the UK's 'Smart Regulation' Contribute to its Growth Ambitions?</p> <p>Panel Discussion and Q&A</p> <p><i>Graeme Reynolds, Director of Competition, Financial Conduct Authority</i></p> <p><i>Rohan Lee, Deputy Director, International Policy & Partnerships, Financial Services Group, HM Treasury</i></p> <p><i>Louise Li, Head of International Regulatory Relations, Wells Fargo</i></p> <p><i>John Godfrey, Managing Director, Public Affairs, Policy and Research, TheCityUK</i></p> <p>Chaired by Rob Moulton, Partner, Latham & Watkins</p> <p>This session will focus on the Government's Financial Services Growth & Competitiveness Strategy, and how Government policy can create the conditions for growth. It will consider the range of relevant factors – from skills to innovation and the UK regulatory environment and consider the following questions:</p> <ul style="list-style-type: none"> • What does 'regulating for growth' mean and what is the Government's objective? • How does the Government's growth agenda impact the FCA? • Does the Government's approach go far enough? • How should the UK cooperate with the EU in the development of financial services policy? • How can the Government and regulatory bodies enhance collaboration with the financial services industry to drive economic growth? • What is the potential impact of the new Regulatory Innovation Office? <p>Background/Resources</p> <ul style="list-style-type: none"> • FCA Annual Work Programme 2025/26 • PRA Business Plan 2025/26
10:30 - 11:05	Networking & Refreshments

11:05 - 11:55	<p>The UK's Future as a Green Finance Hub</p> <p>Panel Discussion and Q&A</p> <p><i>Bobby Charalambous, Climate Risk Director, Group Regulatory Compliance and Policy, ANZ</i></p> <p><i>Vanessa Harvard-Williams, Chair, Transition Finance Market Review and Chair, Export Guarantees Advisory Council</i></p> <p><i>Anne-Karien von Fumetti, Head of Regulatory Policy and Advocacy EMEA, MUFG</i></p> <p>Chaired by James Roe, Partner, Co-lead of UK Equity Capital Markets, A&O Shearman</p> <p>This session will explore the UK's future as a Green Finance Hub by addressing key questions, including:</p> <ul style="list-style-type: none"> • How can non-UK banks help finance the transition to Net Zero? • Will the global shifts in approaches to ESG - and the UK's focus on growth and competitiveness - change the UK's approach? • How can the UK collaborate with, and learn from, other jurisdictions, particularly in Asia? • Can blended finance unlock the UK market and enhance investability? • What role can bodies such as the Transition Finance Council play? • How should banks embed climate/transition risk to support their transition strategies and business priorities? <p>Background/resources:</p> <ul style="list-style-type: none"> • Transition Finance Market Review – Report • PRA CP10/25 – Enhancing banks' and insurers' approaches to managing climate-related risks – Update to SS3/19
11:55 - 13:00	<p>Trends and Challenges for International Banks due to Differing Approaches from US, UK and EU Policy Makers and Regulators</p> <p>Panel Discussion and Q&A</p> <p><i>Alexandria Carr, Managing Director, UK Head of Financial Regulation, Société Générale</i></p> <p><i>Bob Penn, Partner, Global Co-Head of Financial Services Regulatory, A&O Shearman</i></p> <p><i>Edwin Schooling-Latter, Head of Compliance, Mizuho</i></p> <p><i>Nicolas Balcell, Director, Kreab</i></p> <p>Chaired by Jennifer Tsim, Partner, Head of Climate and Sustainability, Oliver Wyman</p>

	<p>This session will focus on the impact of changes in policy and regulation in the US and the EU on UK financial services regulation in 2025, and will consider the following:</p> <ul style="list-style-type: none"> • What challenges and opportunities does the changing regulatory landscape pose for international banks? • How should regulators respond to shifting attitudes towards deregulation and more risk taking? • How will the EU's regulators and policy makers react and what will be the impact on EU harmonisation? • Is the US shift towards protectionism being seen in the regulation of financial services?
13:00 - 14:15	Networking Lunch
14:15 - 15:15	<p>How are Geopolitical Risks Impacting International Banks and Financial Markets?</p> <p>Panel Discussion and Q&A</p> <p><i>Johan Löf, Head of forecasting / Senior Economist, Handelsbanken</i></p> <p><i>David Skilling, Founding Director, Landfall Strategy</i></p> <p><i>Anna Rosenberg, Head of Geopolitics, Amundi</i></p> <p>Chaired by, Rebecca Park, Managing Director, Global Counsel</p> <p>This session will review the current geopolitical environment, its impact on international banks and consider the following questions:</p> <ul style="list-style-type: none"> • What is the impact of financial services firms on developments in international trade/the imposition of tariffs? • How are the current geopolitical tensions, especially involving the US and China, shaping the outlook for global financial markets? • Will other countries follow the US in its shift towards a more protectionist trade policy? • How has the US shift towards isolationism impacted security and defence for Europe/NATO? • Is there evidence to support the claim that the U.S. is seeking to devalue the dollar?
15:15	Coffee & Refreshments in the Lobby
15:45	Close

E. SPEAKER BIOGRAPHIES

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).

Sarah has a notable focus on representing clients that are involved in regulatory investigations, including in particular investigations conducted by the UK Prudential Regulation Authority (PRA) and Financial Conduct Authority (FCA), where she previously completed a secondment in its Enforcement Division. Sarah has also represented a number of clients in investigations concerning compliance with UK Listing and Takeover Code requirements.

Alongside her investigations practice, Sarah has advised over 200 clients in relation to the UK Senior Managers and Certification Regime (SMCR). Her advice spans issues relating to both the implementation and post-implementation operation of the SMCR, in addition to assisting candidates with preparations for their Senior Manager authorisations interviews with the FCA and the PRA. Sarah is specifically sought out by clients to advise them on investigations with significant individual accountability considerations, including assessments of fitness and propriety, potential breaches of the FCA and PRA Codes of Conduct and potential adjustments to individuals' deferred remuneration, due to her expertise in these areas.

Sarah has been selected by Global Investigations Review (GIR) as one of the top 100 women in investigations, and she has also been recognised by LegalWeek/Law.com as one of the UK's "Rising Star" female lawyers in recognition of her leading financial services contentious regulatory expertise and experience.

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.

Lord Forysth of Drumlean, Chair of the House of Lords Financial Services Regulation Committee



Lord Forsyth of Drumlean, PC is a British financier and Conservative politician, who was the Member of Parliament (MP) for Stirling from 1983 to 1997 and served in the cabinet of John Major as Secretary of State for Scotland from 1995 to 1997.

He is Chairman of Secure Trust Bank, and a Director of J&J Denholm and of Denholm Logistics Ltd. He was a director and Chairman of Hyperion Insurance Group until its merger with RKH Group in 2015. A former Deputy Chairman of JPMorgan UK and Evercore

Partners International, he was knighted in 1997 and appointed to the House of Lords in 1999. He is a member of the Privy Council and served on the Development Boards of the Royal Society and the National Portrait Gallery. He is also a past president of the Royal Highland and Agricultural Society of Scotland.

He was appointed for a second term to the House of Lords' Economic Affairs Committee in 2015, and as its chairman following the election in 2017. He was elected as Chairman of the Association of Conservative Peers in September 2021 (the House of Lords' equivalent to the House of Commons' 1922 Committee). He is also chair of the House of Lords Financial Services Regulation Committee, since his appointment in January 2024. The Financial Services Regulation Committee was set up in January 2024 to consider the regulation of financial services following the passing of the Financial Services and Markets Act 2023.

Graeme Reynolds, Director of Competition, Financial Conduct Authority



Graeme is the FCA's Director of Competition responsible for the FCA's competition work. Graeme has been at the FCA since 2014. Prior to his current role Graeme was the FCA's Deputy Chief Economist and Head of Department for Economic and Financial Analysis for five years, having previously been a manager in the FCA's Competition Division. Before joining the FCA, Graeme spent nearly ten years at the Competition Commission (now the Competition and Markets Authority) as Director of Remedies, Business and Financial Analysis, and as an Economic Adviser.

Graeme's experience also includes five years as an economic consultant with Deloitte and Andersen.

Rohan Lee, Deputy Director, International Policy & Partnerships, Financial Services Group, HM Treasury



Rohan Lee is Deputy Director for International Policy & Partnerships in the **Financial Services Group at HM Treasury**. He leads on the Treasury's bilateral financial services relationship with Finance Ministries in advanced markets, as well as being responsible for a range of international policy issues, including market access. Rohan previously led the Future Regulatory Framework Review following EU Exit, as well as a range of roles including Private Secretary to the Economic Secretary and a secondment to the Bank of England.

John Godfrey, Managing Director, Public Affairs, Policy and Research, TheCityUK



John is the Managing Director for Public Affairs, Policy and Research at TheCityUK. Prior to this he had worked for forty years in the City of London, including for Japanese, US and European banks, and latterly for sixteen years as Corporate Affairs Director at Legal & General Group Plc, where he also specialised in investing in regenerating towns and cities across the UK.

His career has included government service as Special Adviser to the Home Secretary, and in 2016-17 as Head of the Policy Unit in Number Ten Downing Street. Prior to joining TheCityUK he spent a year as Executive Director for Housing, Property and Regeneration at the West Midlands Combined Authority, unlocking some 8,000 housing units on brownfield sites. He grew up in the West Highlands and was educated at Lochaber High School and Oxford University where he studied law.

Louise Li, Head of International Regulatory Relations, Wells Fargo



Louise Li serves as the Head of International Relations at Wells Fargo, where she leads the bank's global engagement strategy. Louise has been at Wells Fargo for over 10 years, holding a wealth of experience in the sector. Prior to this, Louise worked for 20 years in international tax consulting within the financial sector. She has held senior positions at Ernst & Young and Barclays Bank.

Rob Moulton, Partner, Latham & Watkins



Rob Moulton is a partner in the London office of Latham & Watkins. He specializes in financial services regulatory advice and has vast experience advising investment banks, governments, corporate finance houses, clearing houses, fund managers, insurers, retail asset managers, and online trading business on a variety of legal and regulatory risk management matters. Rob has particular expertise in the **FCA's Conduct of Business Rules, European regulatory developments**

such as MiFID and MAR, and contested enforcement actions. He is recognized in the Hall of Fame in *The Legal 500* for financial services non-contentious regulatory.

Bobby Charalambous, Climate Risk Director – Group Regulatory Compliance and Policy, Australia and New Zealand Banking Group



Bobby Charalambous is Climate Risk Director – Group Regulatory Compliance and Policy, at ANZ Banking Group, based in London, and has been involved in Climate Risk for the past 3 years. Bobby also Chairs the **AFB's Climate Financial Risk Working Group**. Bobby is a member of the Climate Financial Risk Forum, sitting on the Disclosures and Data Analytics workstream. Prior to this Bobby was Head of Operational Risk, Europe, for ANZ for nine years, and worked in a number of different areas within Global Markets across a number of Institutions. In addition, Bobby also project led the GDPR project and coordinated the Brexit project for ANZ.

Vanessa Harvard Williams, Chair, *Transition Finance Market Review*



Vanessa chaired the UK Government's Transition Finance Market Review in 2024 and is a member of the UK Transition Finance Council steering group. She is a board member of UK Export Finance and chair of the UK Export Guarantee Advisory Group. Vanessa led Linklaters' sustainability practice until her retirement in 2023.

Anne-Karien von Fumetti, Head of Regulatory Policy and Advocacy EMEA, MUFG



Anne-Karien is the Head of European Regulatory Affairs at MUFG, based in Amsterdam. She is accountable for MUFG's regulatory policy and advocacy strategy on financial regulatory policies, including prudential requirements, financial resilience, regulatory fragmentation and sustainable finance. She is also accountable for maintaining MUFG's relationships with key European policymakers and regulatory stakeholders.

Anne-Karien spent 20+ years in banking policy and regulation, working for both the public and private sector across the major financial jurisdictions. She worked on the reforms necessary for the financial services to regain its resilience after the global financial crisis and has been close to Europe's political and regulatory developments and leadership on sustainable finance.

Anne-Karien joined MUFG in 2019 from Deutsche Bank based in London, where she was Vice President Prudential Policy from 2014. Prior to that, she worked for risk management and compliance consultancy firm Promontory Financial Group in Toronto as well as the Association for Financial Markets in Europe (AFME) in London, where she advised large financial services clients and members on prudential regulation, sustainable finance and recovery and resolution-related matters.

Anne-Karien started her career in Brussels in 2004 as Chief of Staff to various Members of the European Parliament after obtaining her MA in International Affairs from the University of Paris as well as her BA in Business Administration from the University of Utrecht.

James Roe, Partner, UK Equity Capital Markets Co-Lead, A&O Shearman



James is a corporate finance lawyer, with particular expertise in equity capital markets. James's experience includes advising companies, investors and underwriters on the full range of corporate finance and equity capital markets transactions in the UK and on overseas exchanges. James also advises listed and large private companies on corporate governance and sustainability matters. He is ranked by all the major legal directories, is an Honorary Professor

at UCL and, amongst other appointments, is a member of one of the Transition Finance Council working groups.

Alexandria Carr, Managing Director, UK Head of Financial Regulation, Société Générale



Alexandria heads the U.K. Financial Services Regulation law team at Societe Generale. Alexandria is a barrister and was called to the Bar in 1997. She specialises in UK and EU financial services regulatory law. **Having worked in government (including as HM Treasury's lead legal adviser on EU financial services strategy), in private practice (at Mayer Brown LLP) and in-house (leading the financial services regulatory law teams in HSBC and Societe Generale)**, she has extensive experience in the interaction of law, public policy and commerce. She has negotiated, drafted, transposed, advised on and implemented financial services law and regulation. She specialises in assessing the impact of legal, regulatory, strategic and market developments and addressing the challenges and opportunities they create.

Bob Penn, Partner, Global Co-Head of Financial Services Regulatory, A&O Shearman

Bob advises banks, asset managers, market infrastructure providers and other financial institutions on a wide range of national and international regulations. He has led A&O **Shearman's** work on the UK and European financial services reform agenda, including prudential reforms, the introduction of recovery and resolution plans and retail ring-fencing for banks, and the Brexit and post-Brexit regulatory agenda.

Edwin Schooling-Latter, Head of Compliance, Mizuho



Edwin has been Head of Compliance UK at Mizuho since November 2024. He served at the UK Financial Conduct Authority from 2014 to end-2022, with his final position there being Director Wholesale Markets Policy and Supervision. He also served at the Bank of England from 2000-05 and 2011-14 working on financial stability and later as head of the Market Infrastructure Directorate. From 2023 to 2024 Edwin headed UK regulatory relations for Credit Suisse, and then joined UBS as a senior advisor on public policy.

Nicolas Balcell, Director, Kreab



An EU public affairs specialist, Nicolas leads the Capital Markets and Asset Management team at Kreab's Brussels office. He advises a broad range of clients on matters related to the Capital Markets Union (CMU), securities and corporate governance. Prior to joining Kreab in 2018, he worked at the European Parliament's Committee on Economic and Monetary Affairs (ECON). He holds an MSc in Public Policy and Administration from the London School of Economics (LSE) and a BSc in Politics with Economics from the University of Bath.

Jennifer Tsim, Partner, Head of Climate and Sustainability, Oliver Wyman



Jennifer is a partner in Oliver Wyman's Corporate and Institutional Banking and Digital practices and Head of the Climate and Sustainability platform in the UK&I. She has over a decade of experience consulting to leading capital markets and banking, as well as public sector clients on core strategic, organizational, risk management, and operational challenges; often large and transformational programmes of work that cut across businesses and functions. Jennifer is a co-founder of Oliver Wyman's Social Impact practice and one of the lead partners in Social

Impact in the UK. She also leads the Core Consulting Group at Oliver Wyman for UK and Ireland, working to support and develop the consultants in the firm who are in the first phases of their career in consulting. Outside of Oliver Wyman, Jennifer is on the Board of Trustees for the national UK charity Police Now, which works to recruit, develop, and inspire diverse leaders in policing. Jennifer joined Oliver Wyman in 2010 and holds a master's degree in chemistry from the University of Oxford.

Johan Löf, Senior Economist / Head of forecasting, Handelsbanken



Johan has been one of Handelsbanken's senior economists since 2017. He is the bank's Global Head of Forecasting and also covers key international markets including the United States and Chinese economies. Since last year, Johan has been placed at the bank's UK head office in London. He has previously worked as a senior economist at the Riksbank, Sweden's Central Bank, and also Sweden's Ministry of Finance.

David Skilling, Founding Director, Landfall Strategy



Dr David Skilling is the founding Director of Landfall Strategy Group, a research and advisory firm now based in the Netherlands. David advises firms, investors, and governments on issues at the intersection of geopolitics, global macro, and economic policy, providing insights on positioning for global dynamics. David also writes a widely read note on global economic and geopolitical issues. David has previously served as Senior Advisor to the Permanent Secretary of the Ministry of Foreign Affairs & Trade in New Zealand, was an Associate Principal with McKinsey & Company in Singapore as well as being a Senior Fellow with the McKinsey Global Institute, and was Principal Advisor at the New Zealand Treasury. David has a Ph.D. in Public Policy, and a Master in Public Policy degree, from Harvard University, as well as a Master of Commerce degree in Economics from the University of Auckland.

Anna Rosenberg, Head of Geopolitics, Amundi

Anna joined Amundi as Head of Geopolitics in October 2022. In this role, she supports Amundi and its clients in navigating global geopolitical developments to inform smarter investment decisions. She brings extensive experience in research, political risk analysis, and strategic advisory. Before joining Amundi, Anna was a Co-founder, Partner, and Head of Europe at Signum Global Advisors, **where she also led the firm's policy research team.** Signum specializes in helping investors anticipate and respond to political developments worldwide. Earlier in her career, Anna launched and led the Sub-Saharan Africa research practice at Frontier Strategy Group (now FrontierView) and co-developed its award-winning macroeconomic forecasting product. Anna is also a Visiting Scholar at the London Institute of Banking and Finance and a recognized BBC Expert Woman. A historian by training, she holds an MA from the School of Oriental and African Studies (SOAS), University of London.

Rebecca Park, Managing Director, Global Counsel



Rebecca advises financial services firms and investors navigating the political and policy regulatory agenda as it impacts commercial decisions. Rebecca is a Managing Director at Global Counsel, and is a senior adviser to the financial services practice. Rebecca has worked in both law and public policy for over two decades advising businesses and investors on global financial policy and regulation. She was previously Managing Director for the financial services association at UK Finance, helping to establish the association and lead its public policy advocacy. She also served as a member of the Executive Committee for the European Banking Federation. Prior to this, Rebecca worked as a solicitor advising investors and asset managers on real asset funds, joint ventures, and investments

F. PARTNER PROFILES

Host Partner

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](#)

Supporting Partners



A trusted partner for forward-thinking banking institutions for over 35 years, ALMIS® International is the market leader in controlling financial risk, helping global banking institutions make insightful and timely management decisions. Our deep technical & regulatory expertise and understanding of balance sheet management, treasury, and prudential risk enable us to develop best-in-class software solutions. ALMIS® One, our SaaS-based, modular cloud platform provides an integrated solution for Regulatory Reporting, Asset and Liability Management, Treasury Management, and Hedge Accounting. Resulting in reduced costs, enhanced accuracy, improved risk optimisation, and a boost to profitability.

With over 100 Treasury management software implementation projects successfully delivered, ALMIS® knows what it takes to overcome challenges in highly regulated bank treasury tech environments. A Microsoft Azure partner, we offer enhanced scalability, flexibility, and resilience through our Cloud Hosting Services.

We work closely with our clients to understand and satisfy their specific needs, working together to transform the bank's asset and liability management capabilities for today and the future.

[Find out more on the ALMIS International website](#)

FOCUSYNC

Focusync is a provider of Regulatory Reporting solutions to the UK Banking community. We offer a full scope (Bank of England, PRA, FCA etc), end to end platform on cloud or on premise with a focus on quality of both product and projects (for which we have a 100% record for delivering on time and on budget).

Our reporting solution supports an integrated 'No Touch' workflow minimising operational risk, combined with innovation such as AI driven predictive liquidity to provide the most reliable, forward-looking solution possible.

In addition, we offer a range of additional solutions on the same platform, such as ALM, Stress Testing, Mobile App, to maximise the use of the regulatory data repository in the platform.

We are committed to providing robust, reliable tools that ensure precision, establish a solid basis for compliance while pioneering forward-thinking approaches to anticipate the evolving needs of the financial landscape - giving our clients the confidence to navigate regulatory challenges and embrace a future where efficiency meets foresight.

[Find out more on the Focusync website](#)



For over 25 years, Whistlebrook has been a trusted provider of integrated, data-driven software solutions for the financial services sector. Our integrated suite of software modules enable firms to efficiently manage their accounting, regulatory reporting, financial planning, and risk management challenges.

We work with a diverse range of financial institutions, including members of the Association of Foreign Banks and collaboration is at the heart of our approach. We partner closely with our clients to develop innovative software modules that adapt to the evolving requirements in the sector.

Whistlebrook's mission-critical software is built to deliver accuracy and efficiency. Our integrated suite of modules, connected through a centralised database, ensures a data consistency, accuracy and confidence across all applications, helping firms streamline compliance and decision-making.

Whether you need a targeted solution for a specific reporting or compliance challenge or a fully integrated software suite that scales with your business, Whistlebrook has the expertise to support you.

[Find out more on the Whistlebrook website](#)

G. DELEGATE LIST

Speakers

Name	Organisation	Role
Ms Sarah Hitchins	A&O Shearman	Partner
Mr James Roe	A&O Shearman	Partner
Mr Bob Penn	A&O Shearman	Partner
Ms Anna Rosenberg	Amundi Investment Solutions	Head of Geopolitics
Mr Giles French	Association of Foreign Banks	CEO
Ms Bobby Charalambous	ANZ Banking Group	Climate Risk Director – Group Regulatory Compliance and Policy
Mr Graeme Reynolds	Financial Conduct Authority	Head of Economic and Financial Analysis
Ms Rebecca Park	Global Counsel	Managing Director
Mr Johan Löf	Handelsbanken	Head of forecasting, Senior Economist
Mr Rohan Lee	HM Treasury	Deputy Director International Policy & Partnerships Financial Services Group
Lord Forsyth of Drumlean	House of Lords	Chair, House of Lords Financial Services Regulation Committee
Mr Nicolas Balcell	Kreab	Director
Mr David Skilling	Landfall Strategy Group	Founding Director
Mr Rob Moulton	Latham & Watkins (London) LLP	Partner
Ms Vanessa Harvard-Williams	Linklaters LLP	Consultant
Mr Edwin Schooling-Latter	Mizuho Bank	Head of Compliance
Ms Anne-Karien von Fumetti	MUFG Bank	Head of European Regulatory Policy and Advocacy
Ms Jennifer Tsim	Oliver Wyman	Partner
Miss Alexandria Carr	Société Générale	Head of Financial Services Regulation
Mr John Godfrey	TheCityUK	Managing Director for Public Affairs, Policy and Research
Mrs Louise Li	Wells Fargo Bank, London Branch	Head of International Regulatory Relations

Sponsors and guests

Name	Organisation	Role
Mr Luke DiRollo	ALMIS International	CEO
Mr Stuart Fairley	ALMIS International	Head of Client Experience
Ms Rachael Reilly	ALMIS International	Business Development Manager
Mr Andrew Kesbey	Focusync	Chief Growth Officer
Mr Alvin Abraham	Focusync	Consultant
Mr Jonathan Cardwell	Focusync	Business Development
Mr Jon Sayer	Whistlebrook Ltd	Business Development Director
Mr Gordon McMaster	Whistlebrook Ltd	Head of Regulatory Reporting

Mr Joe Beker	Whistlebrook Ltd	Customer Service Director
Ms Polly James	Bryan Cave Leighton Paisner LLP	Partner
Ms Samantha Paul	Bryan Cave Leighton Paisner LLP	Senior Knowledge Lawyer
Mr Max Clements	Financial Conduct Authority	Executive Assistant

AFB Staff

Name	Organisation	Role
Mr Andrew Brooke	Association of Foreign Banks	Director, Policy & Regulatory Affairs
Ms Ilza Javed	Association of Foreign Banks	Associate, Practice, Training & Events
Mrs Amanda Keegan	Association of Foreign Banks	Senior Associate, Practice, Training and Events
Mr Robert Kemble	Association of Foreign Banks	Senior Associate, Policy & Regulatory Affairs
Mr Joe Lewis	Association of Foreign Banks	Associate, Marketing
Ms Finn Mercouris	Association of Foreign Banks	Associate, Corporate Affairs
Mr Ethan Moxam	Association of Foreign Banks	Senior Associate, Policy & Regulatory Affairs
Ms Amy Swain	Association of Foreign Banks	Director, Member and Stakeholder Engagement
Mr Samuele Viscariello	Association of Foreign Banks	Policy & Regulatory Affairs Intern
Ms Sara Winter	Association of Foreign Banks	Executive Assistant

AFB Members

Name	Bank	Role
Miss Shailee Patel	ABC International Bank plc	Compliance Manager
Miss Cristina Wiseman	ABC International Bank plc	Head of Compliance
Mrs Janice Acquah	ABC International Bank plc	Compliance Manager - Regulatory Change
Mr Barry Garside	ABN AMRO Bank NV, UK Branch	UK Head of Risk
Mrs Louise Cox	ABN AMRO Bank NV, UK Branch	Change Manager
Ms Katharine Domanski	ABN AMRO Bank NV, UK Branch	UK Compliance Head
Ms Eng Hoon Tan	ABN AMRO Bank NV, UK Branch	Head of Compliance, Clearing UK
Ms Samantha Page	ABN AMRO Bank NV, UK Branch	Regulatory Change
Ms Yan Zhang	Agricultural Bank of China Ltd London Branch	Onboarding Manager
Tianyu Kennedy	Agricultural Bank of China Ltd London Branch	Director of Legal & Compliance/DMLRO
Mr Dean Graham	Agricultural Bank of China Ltd London Branch	Executive Director, Head of Legal and Compliance (MLRO)
Ms Caroline Ashton	Al Rayan Bank	INED/Chair of Audit Committee
Mr Ben Wythe	Allfunds Bank, S.A.U., London Branch	Local Compliance Officer
Miss Eirini Seva	Alpha Bank London Ltd	Regulatory Compliance Manager
Mr Temitayo Wilhelm	Alpha Bank London Ltd	Operation Manager
Mr Jose Montavez	Banco Bilbao Vizcaya Argentaria	Head of IT Europe
Mr Sean Fell	Banco Bilbao Vizcaya Argentaria	Compliance Analyst
Mrs Flavia da Costa Barreto Rodrigues	Banco do Brasil SA	Head of Internal Audit
Mr Felipe Rafael Avila Falssi	Banco do Brasil SA	

Mrs Mirsida Gaba	Banco do Brasil SA	Senior Internal Auditor
Mr Ronal Mascarello	Banco do Brasil SA	Deputy General Manager
Mr Ivan Martinez	Banco Santander S.A. (London Branch)	Head of Internal Audit London Branch
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