



Annual Regulatory Conference
19 May 2026
Delegate brochure

Host partner

A&O SHEARMAN

Supporting partner



AFB Annual Regulatory Conference 2026

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Delegate Information

A. Arrival instructions

We are delighted to welcome you to the AFB Annual Regulatory Conference 2026, held in person, on Tuesday 19 May from 09:00 to 16:30 (arrivals and registration from 8:30, drinks and networking from 16:30 – 18:00). There will be two keynote speeches, three panel sessions, and two in-conversation sessions taking place during the day. Breakfast, refreshments, and lunch will be provided.

The Conference is hosted by **A&O Shearman** and sponsored by **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. 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

8:30 - 9:00	Registration, Breakfast and Networking
9:00 - 9:10	<p>Welcome and Opening Remarks <i>Giles French, CEO, Association of Foreign Banks</i></p>
9:10 - 9:45	<p>Keynote Address and Q&A <i>Mark Francis, Director of Wholesale - Sell Side, Financial Conduct Authority</i> <i>Moderated by Edwin Schooling Latter, Head of UK Compliance, Mizuho</i></p>
9:45 - 10:45	<p>How are Cross-border Market Access and Booking Models Changing in 2026?</p> <p>Panel discussion and Q&A <i>Bob Penn, Global Head of Financial Services Regulatory, A&O Shearman</i> <i>Rachel Palmer, EMEA CEO, Macquarie Group</i> <i>Peter Heidinger, CEO Europe & MD, Head of Global Banking & Markets, Europe and Asia, Scotiabank</i> <i>Chaired by Kirsty Taylor, Knowledge Counsel, A&O Shearman</i></p> <p>The session will explore how international regulatory divergence in cross-border market access and capital requirements may impact UK-based branches and subsidiaries' capital allocation and commercial choices, in a fragmented global environment. In particular, the session will focus on:</p> <ul style="list-style-type: none"> • the pros and cons to the UK as a cross-border lending and booking hub • the diverging approaches between jurisdictions to free capital flows • how the implementation of Basel standards at head office impacts UK branches' operations • Basel 3.1 rules in the UK and EU • banks' competition with non-bank financial intermediaries • the longer term impact of the EU Capital Requirements Directive VI (Article 21c)
10:45 - 11:20	Networking and Refreshments

<p>11:20 - 12:20</p>	<p>What is the UK's Position as an International Financial Centre?</p> <p>Panel discussion and Q&A</p> <p><i>Rohan Lee, Co-Director, Financial Services Group, HM Treasury</i></p> <p><i>Megan McDonald, CEO, Daiwa Capital Markets Europe</i></p> <p><i>Suchitra Nair, Partner, Head of the EMEA Centre for Regulatory Strategy, Deloitte</i></p> <p><i>Chaired by Rob Moulton, Partner, Latham & Watkins</i></p> <p>Following introductory remarks by HM Treasury (HMT), the panel will discuss the strengths and areas for improvement of London as a financial centre, focusing on the drivers and blockers of investment and growth in the UK for international banks. The discussion will cover in detail:</p> <ul style="list-style-type: none"> • the financial services regulatory agenda set out in the King's Speech on 13 May and HMT's simplification agenda • the drivers and blockers of investment and capital raising in the UK for international banks vis-à-vis other financial centres • lessons to learn from other financial centres and international partnerships • the areas where the UK could become an international leader • HMT's approach to emerging technologies and products, such as AI, tokenisation, and digital assets <p>Background/resources</p> <ul style="list-style-type: none"> • The King's Speech 2026
<p>12:20 - 13:00</p>	<p>How are Tokenisation and Stablecoins Reshaping Banking and Market Infrastructures?</p> <p>In conversation with</p> <p><i>Tony Mclaughlin, CEO, Ubyx</i></p> <p><i>Interviewed by Nikki Johnstone, Partner, A&O Shearman</i></p> <p>Tony Mclaughlin and Nikki Johnstone will discuss how the emergence of tokenisation technology, including stablecoins, may impact the future of the banking sector, and how banks can benefit from emerging opportunities. They will provide insights into:</p> <ul style="list-style-type: none"> • tokenised money, including stablecoins • the 'clearing problem' and its potential consequences • implications of tokenisation for banks' business models and what the future of money may look like • risk management for banks in an era of tokenised money, and how banks can leverage public blockchains • how/if regulation can spur adoption by banks <p>Background/resources</p> <ul style="list-style-type: none"> • Ubyx

13:00 - 14:15	Networking Lunch
14:15 – 14:45	<p>Keynote Address</p> <p><i>Alison Scott, Director, Authorisations, Regulatory Technology, and International Supervision, Prudential Regulation Authority</i></p> <p><i>Introduced by A&O Shearman</i></p>
14:45 - 15:45	<p>Navigating Resilience Requirements</p> <p>Panel discussion and Q&A</p> <p><i>Matthew Williams, Vice President, Cyber Legal & Insurance Advisory, Barclays</i></p> <p><i>Simon Onyons, Market Leader EMEA & Director, UK&I, FS-Information Sharing and Analysis Center</i></p> <p><i>Maximillian Prien, Director, Legal, MUFG</i></p> <p><i>Chaired by Charlie Weston-Simons, Partner, A&O Shearman</i></p> <p>The panel will explore the current resilience regulatory framework in the UK, focusing on operational, third-party, and cyber resilience, following the publication of PRA and FCA requirements. Further, panellists will consider the emerging risks to cyber resilience posed by AI, and how sound organisational arrangements can lead to resilience best practices and influence decision making. In particular, the session will discuss:</p> <ul style="list-style-type: none"> • the UK’s regulatory landscape for operational, third-party, and cyber resilience • navigating the diverging international approaches to resilience requirements and building an organisational resilience framework adaptable to different jurisdictions • the risks of AI to cyber resilience and how to mitigate them • resilience best practices and an organisation-wide approach to resilience and incident management • integrating cyber and operational resilience considerations in senior decision making and governance frameworks <p>Background/resources</p> <ul style="list-style-type: none"> • FCA PS26/2 and PRA PS7/26: Operational resilience: Operational incident and third-party reporting • What is Anthropic's Claude Mythos and what risks does it pose? - BBC News

<p>15:45 – 16:30</p>	<p>The Impact of UK Politics on Financial Services Regulation Policy</p> <p><i>Lord Andrew Cooper, Partner, Research & Insights, FGS Global</i></p> <p><i>Rebecca Park, Partner, FGS Global</i></p> <p>Rebecca Park and Lord Andrew Cooper will discuss the impact of the recent local elections results on UK politics and how they and the ongoing leadership debate may affect the financial services reform agenda. They will look at recent polling and share their up-to-date analysis (including a review of the areas of reform set out in the King’s speech last week).</p> <p>Background/resources</p> <ul style="list-style-type: none"> • The King's Speech 2026 • Local election results 2026 in England - BBC News
<p>16:30</p>	<p>Drinks and Networking in the Lobby</p>
<p>18:00</p>	<p>Close</p>

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.

Mark Francis, Director of Wholesale – Sell Side, Financial Conduct Authority



Mark Francis is the FCA's Director of Wholesale - Sell Side, sitting within the Supervision, Policy and Competition (SPC) - Markets Division.

Mark joined the then FSA, in 2009 focusing on unauthorised business investigations and became Head of the Unauthorised Business Department in 2013. He led some of the department's largest cases dealing with many types of unauthorised investment schemes. Mark moved to Wholesale Enforcement in 2016 where he worked on a variety of enforcement investigations including insider dealing, market abuse and misconduct in wholesale firms. Mark became director of Wholesale and Unauthorised Business Investigations in 2018. In November 2024, he became the interim Director of Wholesale – Sell Side within SPC - Markets bringing his knowledge from Wholesale Enforcement.

Mark is a qualified accountant and spent 12 years in practice at BDO LLP before joining the regulator. During his career in practice, he specialised in forensic financial investigations particularly providing investigative and asset management expertise to a range of public and private sector clients.

Edwin Schooling-Latter, Head of UK 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.

Bob Penn, Partner, Global 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 substantial work on the European financial services reform agenda, including advising on revisions to capital requirements, the introduction of recovery and resolution plans and retail ring-fencing for banks and on changes to derivatives markets. Bob is the author of two chapters in the Oxford University Press publication on Financial Markets and Exchanges Law, covering UK recognised investment exchanges and clearing houses and alternative trading systems respectively. Bob gave evidence to the UK Parliamentary Commission on Banking Standards in relation to proposals for the ring-fencing of retail banking activities in the UK. He sits on the IIF Special Committee on Effective Regulation. Bob is recognised as a leading individual for regulatory advice by Legal 500, Chambers & Partners and IFLR 1000 and is regularly quoted in the press on regulatory matters. Bob has led A&O Shearman's advisory work on the Capital Requirements Directive VI (CRD VI), advising numerous global banks on their preparation and implementation for the EU's new CRD VI rules.

Rachel Palmer, EMEA CEO, Macquarie Group



Rachel Palmer is the Chief Executive Officer of Macquarie Group for Europe, Middle East and Africa, a member of the Group's Management Committee, and leads the Corporate Operations Group for the region. Rachel is a Group Non-Executive Director of the Macquarie Bank Europe DAC Board. Macquarie Group in EMEA employs ~3,000 people working across 20 locations. Macquarie's businesses in EMEA - Macquarie Asset Management, Macquarie Capital and Commodities and Global Markets - generated 24% of the Group's global income in FY25 and manage \$A211.9b of assets under management across the region.

Rachel has over 20 years of global corporate experience, working across Sydney, New York and now based in London. Rachel has specialised in leading teams with expertise covering digital, data, technology, operations, and business services. Rachel is also a member of the Macquarie Group Foundation Committee. Rachel is a qualified Chartered Accountant.

Peter Heidinger, CEO Europe & MD, Head of Global Banking & Markets, Europe and Asia, Scotiabank



Peter is responsible for the regional management of Scotiabank's wholesale banking business in Europe and Asia and is CEO of Scotiabank Europe. These activities include corporate and investment banking and global markets sales and trading. Prior to his current role, Peter led Scotiabank's wholesale banking operations in Asia and Australia. Before joining Scotiabank in 2015, he held global and regional coverage, credit and product roles at both U.S. and European banks. Over his career, he has been based in North America, Europe, and Asia. Peter holds a Master of Business Administration degree from Concordia University, a Master of Economics degree from The University of Western Ontario, and a Bachelor of Arts degree in Economics from Bishop's University.

Kirsty Taylor, Knowledge Counsel - Financial Services Regulatory, A&O Shearman



Kirsty maintains a wide-ranging practice of core regulatory advice across banking and investment bank businesses. She has particular experience of advising on and managing significant regulatory change initiatives and frequently works with industry bodies and trade associations to help respond to regulatory and legislative proposals.

Rohan Lee, Co-Director, Financial Services Group, HM Treasury



Rohan Lee is co-Director of the Financial Services Group at HM Treasury. He is responsible for the Group's international policy portfolio, including the UK's international financial services strategy and engagement. He also oversees wholesale policy on capital markets, market infrastructure and ESG financial regulation. Rohan took up the role since February 2026, having previously served as Deputy Director for International Financial Services at HM Treasury, leading bilateral financial services relationships with key international partners, driving policy development across market access and global financial services issues. He has held a range of other roles across HM Treasury, such as leading the delivery of the Future Regulatory Framework Review following the UK's departure from the EU and serving as Private Secretary to the Economic Secretary of the Treasury.

Megan McDonald, CEO, Daiwa Capital Markets Europe



Megan McDonald joined DCME as CEO in January 2022. Under her leadership, the firm has made significant progress in building a more resilient and sustainable business model focused on client-led growth and areas of competitive strength. Megan is the first woman to lead DCME. She has been named one of Financial News' 100 Most Influential Women in Finance in Europe and represents the Association of Foreign Banks on the Bank of England's PRA Practitioner Panel. She previously held senior leadership roles at Standard Bank, including Global Head of Client Coverage and Head of Investment Banking, with responsibility overall client strategy and relationships as well as the development of advisory and financing capabilities across debt and equity markets. She holds degrees from the University of KwaZulu-Natal and the University of Oxford.

Suchitra Nair, Partner, Head of the EMEA Centre for Regulatory Strategy, Deloitte



Suchitra is the Head of Deloitte's EMEA Centre for Regulatory Strategy. She focuses on the impact of regulatory changes on the strategies and business/ operating models of financial services firms. She has a number of industry roles that are involved in shaping policy including the CityUK's Technology and Innovation Group and AI Working Group.

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.

Tony McLaughlin, CEO, Ubyx



Tony is a payments veteran since 1993. Previously at Citi and Barclays, where he led the intellectual development of the Regulated Liability Network. Author of influential papers on digital money infrastructure.

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.

Alison Scott, Director, Authorisations, Regulatory Technology and International Supervision (ARTIS), Prudential Regulation Authority



Alison took up the role of Director, Authorisations, Regulatory Technology and International Supervision (ARTIS), PRA in April 2024. She is responsible for the PRA's Regulatory Technology agenda, supervision of over 120 firms from 40+ jurisdictions from Europe, Asia, the Middle East, Africa, and South America and ARTIS's sectoral analysis. Prior to that, Alison was the Director, Supervisory Risk Specialists with responsibility for the technical risk supervision of financial resilience of the UK's largest, most systemically important banks and building societies.

In previous roles she was a Head of Division in Prudential Policy with responsibilities for the prudential framework for banks covering both solvency and liquidity frameworks as well as Prudential Policy's work on stablecoins and crypto assets. From 2014 to 2017 she led the Bank's annual stress test on behalf of the PRA. She joined the FSA in 2004 from Oliver Wyman and has a PhD in Chemical Engineering.

Matthew Williams, Vice President, Cyber Legal & Insurance Advisory, Barclays

Matthew Williams is a Vice President in the in-house legal team at Barclays, providing legal support to the CISO and Group Resilience teams on cybersecurity, operational resilience, and crisis response matters. His work focuses on navigating complex regulatory frameworks and advising on legal risk in the context of major incidents.

Before joining Barclays, Matthew advised clients on crisis response across a range of legal and regulatory issues, with a particular focus on managing obligations arising from cyber incidents and broader operational disruption events.

Simon Onyons, Market Leader EMEA & Director, UK&I, FS-Information Sharing and Analysis Center



Simon Onyons is the Market Leader for the Financial Services Information Sharing and Analysis Centre (FS-ISAC) in EMEA. Within this role Simon works with FS-ISAC members, Regulators and Governments to advance cybersecurity and resilience for the global financial system. Prior to this, Simon was the Head of GRC and External Engagement for the Bank of America in EMEA, working with executives and external parties to ensure the Bank was demonstrably compliant and resilient against cyber threats. Before this, Simon was the Principle Cyber Specialist and Manager of the Cyber Specialists team at the UK Financial Conduct Authority (FCA) for 6 years. He was a member of the G7 Cyber Experts Group and a co-author of the CPMI-IOSCO best practice guidance document “Guidance on cyber resilience for financial market infrastructures”. Simon has a Masters Degree in Financial Regulation from Henley Business School, and has trained EU Supervisors on DORA for the EU Supervisory Digital Finance Academy (EU-SDFA).

Maximillian Prien, Director, Legal, MUFG



Maximillian (Max) Prien is a Director within the EMEA Legal Department at MUFG, where he leads the Legal Data, Cyber, IT, and Vendor (DCIV) pillar.

Max oversees the DCIV pillar which provides legal advisory services across the EMEA region, covering a broad range of areas including global and intragroup commercial arrangements, regulatory outsourcing, data protection, cybersecurity and AI-related initiatives and governance.

Charlie Weston-Simons, Partner, A&O Shearman



Charlie has extensive experience advising on cybersecurity matters. In addition to helping contain and manage incidents, he works with organisations to enhance their cyber resilience, manage regulatory investigations and facilitate insurance recoveries. While Charlie’s work covers all stages of the cybersecurity lifecycle, he has a particular focus on post-incident claims, regularly representing cyber attack victims faced with data breach claims (including group litigation) and commercial disputes. He also advises on recovery actions brought by organisations impacted by cybersecurity incidents in their supply chains.

On the insurance side of his practice, Charlie acts for insurers, reinsurers, intermediaries and policyholders on complex disputes arising from all major classes of commercial insurance, including D&O, warranty and indemnity, cyber, property damage and business interruption, construction, marine cargo and trade credit.

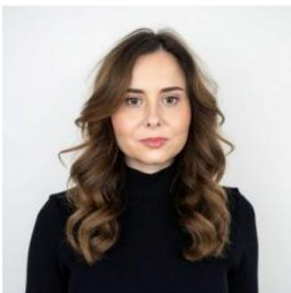
Lord Andrew Cooper, Partner, Research & Insights, FGS Global



Andrew Cooper is a Partner at FGS Global, leading the Research & Insight practice in London. He is one of the UK's leading pollsters and strategy consultants, having advised a wide range of business and political leaders and campaigns, in the UK and internationally. He previously founded the polling company Populus and served as Director of Strategy to the UK Prime Minister. He is a politically independent member of the UK House of Lords (as Lord Cooper of Windrush). He holds a BSc degree in economics from the London School of Economics, where he is now a

visiting lecturer.

Rebecca Park, Partner, FGS Global



Rebecca has worked across law and public policy for nearly two decades advising businesses and investors on global financial policy and regulation.

She was previously Managing Director and senior adviser on financial services at Global Counsel. Before this, Rebecca was part of the founding executive for the financial services association UK Finance, helping to establish the association and lead its public policy and media teams. She

also served as a member of the Executive Committee for the European Banking Federation.

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 partner



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 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
Mr Bob Penn	A&O Shearman	Global Head of Financial Services Regulatory
Ms Kirsty Taylor	A&O Shearman	Knowledge Counsel
Ms Nikki Johnstone	A&O Shearman	Partner
Mr Charlie Weston-Simons	A&O Shearman	Partner
Ms Nikki Johnstone	A&O Shearman	Partner
Mr Andrew Brooke	Association of Foreign Banks	Director, Policy & Regulatory Affairs
Mr Giles French	Association of Foreign Banks	CEO
Mr Matthew Williams	Barclays Bank plc	Vice President, Cyber Legal & Insurance Advisory
Ms Megan McDonald	Daiwa Capital Markets Europe	CEO
Ms Suchitra Nair	Deloitte	Partner, Head of the EMEA Centre for Regulatory Strategy
Lord Andrew Cooper	FGS Global	Partner, Research & Insights
Ms Rebecca Park	FGS Global	Partner
Mr Mark Francis	Financial Conduct Authority	Director of Wholesale - Sell Side
Mr Simon Onyons	FS-Information Sharing and Analysis Center	Market Leader EMEA & Director, UK&I
Mr Rohan Lee	HM Treasury	Co-Director, Financial Services Group
Mr Rob Moulton	Latham & Watkins (London) LLP	Partner
Ms Rachel Palmer	Macquarie Bank Ltd (London Branch)	CEO, Macquarie Group, EMEA
Mr Edwin Schooling-Latter	Mizuho Bank	Head of Compliance
Mr Maximillian Prien	MUFG Bank	Director, Legal
Ms Alison Scott	Prudential Regulation Authority	Director, Authorisations, Regulatory Technology and International Supervision
Mr Peter Heidinger	The Bank of Nova Scotia	MD, Head of Global Banking & Markets, Europe
Mr Tony McLaughlin	Ubyx	CEO

Sponsors and guests

Name	Organisation	Role
Ms Shalini Cautick	Association for Financial Markets in Europe (AFME)	Senior Associate, Compliance, Control and Accounting
Ms Ria Mehta	Association for Financial Markets in Europe (AFME)	Associate, Compliance, Control & Accounting
Mr Christopher Simon	Financial Conduct Authority	Manager, Wholesale Banks Sector Team
Christopher Wilford	Financial Conduct Authority	Head of Corporate Communications

Ms Shafia Ali	Financial Conduct Authority	Senior Associate
Mr Piers Walton	Financial Conduct Authority	Executive Assistant to the Director of Wholesale – Sell Side / Supervision, Policy & Competition – Markets
Ms Odelia Loke	Loan Market Association	Paralegal
Mr Jesse Beardsworth	Loan Market Association	Interim Head of UK & EU Public Policy & Regulatory Affairs (Consultant)
Mr Michael Griffin	Office for Investment	Regulatory Partner
Ms Ayesha Aslam	Prudential Regulation Authority	Senior Supervisor, European & Overseas Banks Division
Mr Alex Porte	Prudential Regulation Authority	Senior Manager, International Banking Supervision
Mr Fergal Scully	Prudential Regulation Authority	Supervisor, ARTIS
Mr Jouni Aaltonen	UK Finance	Principal, Head of International Banking Strategic Advisory Group
Ms Tilbe Serter	VakifBank London Representative Office	
Mr Jon Sayer	Whistlebrook Ltd	Business Development Director
Mr Gordon McMaster	Whistlebrook Ltd	Head of Regulatory Reporting
Mr Pavel Iliev	Whistlebrook Ltd	Business Development Executive

AFB staff

Name	Organisation	Role
Ms Samantha Calder	Association of Foreign Banks	Associate, Corporate Affairs
Ms Ilza Javed	Association of Foreign Banks	Senior Associate, Practice, Training & Events
Mrs Amanda Keegan	Association of Foreign Banks	Senior Associate, Practice, Training and Events
Mr Joe Lewis	Association of Foreign Banks	Senior Associate, Marketing
Mr Ethan Moxam	Association of Foreign Banks	Senior Associate, Policy & Regulatory Affairs
Mr Nick Soutar	Association of Foreign Banks	Associate, Policy & Regulatory Affairs
Ms Amy Swain	Association of Foreign Banks	Director, Member and Stakeholder Engagement
Mr Samuele Viscariello	Association of Foreign Banks	Associate, Policy & Regulatory Affairs
Ms Sara Winter	Association of Foreign Banks	Executive Assistant

AFB members

Name	Bank	Role
Mrs Ayo Adeosun	ABC International Bank	Senior Compliance Monitoring Officer - Financial Crime
Ms Katharine Domanski	ABN AMRO Bank	UK Compliance Head
Miss Krupa Davda	ABN AMRO Bank	Financial Controller
Mr Dan Dennord	ABN AMRO Bank	UK Financial Controller
Mr Barry Garside	ABN AMRO Bank	UK Head of Risk
Ms Samantha Page	ABN AMRO Bank	Regulatory Change

Mrs Tianyu Kennedy	Agricultural Bank of China	Head of Compliance
Ms Jessica Zheng	Agricultural Bank of China	Senior Compliance Manager
Johnson Lin	Agricultural Bank of China	Relationship Manager
Mrs Alessandra Ricciuti	AIB Group (UK)	MLRO
Ms Michelle Emerson	AIB Group (UK)	Head of UK Legal
Ms Siobhán Flaherty	AIB Group (UK)	Compliance Officer
Miss Fiona Muir	AIB Group (UK)	Chief Compliance Officer
Mr Daniel Johnston	Allfunds Bank, S.A.U., London Branch	UK Head of Risk and Finance
Mr Andrew Cork	Allfunds Bank, S.A.U., London Branch	Chief Compliance Officer
Mr Dan Barbalat	Alpha Bank London	CRO
Mr Nicholas Chapman	Banco Bilbao Vizcaya Argentaria	Compliance Manager
Ms Isabel Navarro	Banco Bilbao Vizcaya Argentaria	REGULATION MANAGER
Ms Angelica Byun	Banco do Brasil	Head of Compliance, Risk & Internal Controls
Ms Alice Joos	Banco do Brasil	KYC Manager
Mrs Mirsida Gaba	Banco do Brasil	Senior Internal Auditor
Mr Ronal Mascarello	Banco do Brasil	Deputy General Manager
Ms Cristina Rodriguez	Banco Sabadell	Risk Oversight
Mr James Lovatt	Banco Santander	Chief Compliance Officer
Ms Sabeen Ovicegan	Banco Santander	Regulatory Lead
Miss Chloe Ong	Banco Santander	Legal Counsel (Regulatory)
Mr Ivan Martinez	Banco Santander	Head of Internal Audit London Branch
Ms Emanuela Carpita	Banco Santander	VP – Business Development & Governance
Mr Kumbi Chikosha	Bank of Africa United Kingdom	Chief Risk Officer
Miss Chiamaka Okoli	Bank of America	Regulatory Relations Specialist
Mr Nishant Kumar	Bank of Baroda, UK Operations	Managing Director / Chief Executive SMF1 & SMF19
Mr Anil Chalana	Bank of Baroda, UK Operations	Chief Operations Officer
Krupa Pancholi	Bank of Baroda, UK Operations	Compliance Associate
Ms Rajani Singh	Bank of Baroda, UK Operations	Chief Manager Compliance
Mrs Megha Bhamra	Bank of Baroda, UK Operations	DMLRO
Mr Jobin George	Bank of Baroda, UK Operations	Compliance & Data Protection Officer
Mrs Meena Wellala	Bank of Ceylon (UK)	Assistant Risk/Compliance
Mr Sanjeewa Samarakoon	Bank of Ceylon (UK)	Chief Operating Officer
Mr Madhawa Dissanayake	Bank of Ceylon (UK)	CEO
Mr Oleg Dvoretzki	Bank of China	Business Risk and Control Manager
Ms Chloe Wang	Bank of China	Vice President - Tax
Mrs Rebecca Nagioff	Bank of China	AVP - Regulatory Liaison
Mr Richard Barry	Bank of Communications Co	Deputy General Manager

Mr Chandran Thangavelu	Bank of India	MLRO & Compliance Officer
Ms Nancy Sun	Bank of Taiwan	General Manager
Mrs Stephanie Huang	Bank of Taiwan	Compliance Assistant/Manager of Operations
Mr Peter Roughneen	Bank of Taiwan	Compliance Officer / MLRO
Mr Joshua Cruz	Bank of the Philippine Islands	Compliance and AML Associate
Mr Roman Carlo Mirasol	Bank of the Philippine Islands	Head of Compliance & AML
Ms Lizette Yulo	Bank of the Philippine Islands	Managing Director
Ms Marta Krokosz	Banking Circle	AML Learning & Development coordinator
Mr Huseyin Ustunkaya	Banque Banorient France	Accountant
Mr Shamim Rahman	Banque Banorient France	MLRO and Compliance Officer
Mr Trevor Ho	Banque Banorient France	Manager, Operations
Mr Sangiv Pandya	BMO Financial Group	Head of regulatory reporting
Mr Steven Thomas	BMO Financial Group	Director, Risk
Ms Cigdem Akkaya	BNF Bank plc (London Branch)	UK MLRO and Head of Compliance
Ms Anabelle Canal	BNP Paribas London Branch	Head of UK Public Affairs & Regulatory Engagement
Mr Romain Gevrey	BNP Paribas London Branch	UK Regulatory Advocacy and Prudential Policy VP
Mr Tony Waine	BNP Paribas London Branch	Senior Financial Crime & Compliance Investigator
Ignacia Abalos	BNP Paribas London Branch	Compliance Officer
Mr Richard Snookes	British Arab Commercial Bank	MLRO
Mr Michael Werry	British Arab Commercial Bank	Deputy Chief Operating Officer
Mr Aran Thamoheran	Byblos Bank Europe SA	Head of Compliance and MLRO
Ms Blandine Nobime	CACEIS Bank, UK Branch	CFO
Mrs Nga Lai LI	CACEIS Bank, UK Branch	Financial Security and Fraud Prevention Officer
Miss Olga Kitenge	CACEIS Bank, UK Branch	Compliance officer
Mr Tom Walsh	CaixaBank UK	Analyst
Ms Nora Amin	CaixaBank UK	Head of Compliance
Mr Sudhanshu Suman	Canara Bank	Chief Executive
Miss Heiki Chow	Chang Hwa Commercial Bank	Compliance Officer & MLRO
Mr Jacky Chou	Chang Hwa Commercial Bank	V.P. & General Manager
Mr Colin Marshall	China CITIC Bank	CFO
Mr Omar Ho	China CITIC Bank	Compliance Manager
Miss Anthea Ng	China CITIC Bank	Assistant Manager of Compliance
Mr Chin Khor	China CITIC Bank	Senior Accountant
Ms Wei Bennett	China Construction Bank	CRO & Deputy General Manager
Ms Neha Patel	China Construction Bank	Senior Associate, Central Compliance
Mr Douglas Hull	China Construction Bank	Head of Central Compliance
Mrs Rachel Caliolo	China Construction Bank	Senior Legal Counsel - Head of Banking
Ms Samantha Wong	China Construction Bank	Compliance Associate

Ms Angel Cheung	China Construction Bank	Senior Associate, Compliance Risk & Assurance
Mr Junsheng Liu	China Merchants Bank	Senior Officer, Compliance
Mr Jingang Meng	China Merchants Bank	Deputy General Manager (Deputy Head) of Risk Management & GM of Comprehensive Risk
Mr Zhihai Yue	China Merchants Bank	Deputy General Manager
Mr Peng Liu	China Merchants Bank	Deputy General Manager and Acting Head
Degol Tesfai	China Merchants Bank	Officer
Mr Ryan Liu	China Minsheng Banking Corporation Ltd - London Branch	Relationship Manager
Ms Xingcheng Zhou	China Minsheng Banking Corporation Ltd - London Branch	Compliance Manager
Ms Gaye Oztoran	China Minsheng Banking Corporation Ltd - London Branch	Head of Legal and Compliance and MLRO
Ms Marianne Botoulas	CIBC Capital Markets	Executive Director, Head of Compliance
Mr Vasileios Daras	CIBC Capital Markets	Compliance Advisor
Mr Barney Dash	CIBC Capital Markets	Compliance
Miss Euka De Costa	CIMB Bank Berhad	Compliance Officer
Mr David Lim	CIMB Bank Berhad	General Manager
Mr Darren Jarvis	Citibank NA (London Branch)	Head of Controls Banking & International COO
Mr Alan Hatwell	Commerzbank	SMR Oversight Expert
Mr John Langford	Commerzbank	UK CRO
Mr Tony Smith	Commerzbank	GS-Ops UK Advisory & Controls Specialist
Mrs Elisabet Brichs	Commerzbank	Head of Internal Audit UK
Ms Yun Wang	Commerzbank	
Dana Humphreys	Commonwealth Bank of Australia	UK General Counsel
Mr Chris McNab	Commonwealth Bank of Australia	COO London Branch and US Markets
Mr Euan McFarlane	Commonwealth Bank of Australia	Senior Compliance Manager
Mr Kenny Yip	Commonwealth Bank of Australia	Senior Audit Manager - UK Branch
Ms Lucia Mezzapesa	Coöperatieve Rabobank	FLM
Ms Xiaoyan Qin	Coöperatieve Rabobank	First Line Monitoring Manager
Mr Darren Thomas	Coöperatieve Rabobank	Head of Regulatory Compliance Advisory London
Mr Tim Arnold	Credit Agricole CIB London Branch	Deputy Global Head of Business Compliance Advisory
Mr Philip Cooper	Credit Agricole CIB London Branch	Head of Compliance UK
Mr Giles Mead	Credit Agricole CIB London Branch	Quality Assurance, Financial Security
Mr Tiago Duarte	Credit Agricole CIB London Branch	Head of Central Compliance, UK
Mr Paul Feutry	Credit Agricole SA, London Branch	Chief Risk Officer

Mr Pascal Colin	Credit Agricole SA, London Branch	Chief Operating Officer
Mr Fabrice Mias	Daiwa Capital Markets Europe	head of enterprise risk management
Mrs Svetlana Zarubina-Thomas	Daiwa Capital Markets Europe	Head of FCC and Deputy MLRO
Miss Alicja Dudek	Danske Bank	Senior Compliance Officer
Ms Harpreet Dhani	Danske Bank	Head of Compliance
Mrs Katarina Robbie	Danske Bank	Regulatory Controller
Paam Sanaye	Danske Bank	Head of Risk & Controls
Komal Sohal	Danske Bank	Senior Risk Officer
Mr Andrew Grant	DBS Bank	Head of Operational Risk Management
Mr Clarence Kolandayan	DBS Bank	Head of Treasury & Markets Business Management
Mr Wesley van Howarth	DBS Bank	Vice President
Mr Andrew Fenton	Deutsche Pfandbriefbank	Compliance Officer / MLRO
Mr Ben Abrial	DNB Bank	Accounting Officer
Mr Peter Cassizzi	DNB Bank	Head of Compliance, CEMEA
Mr Edward Thompson	DNB Bank	MLRO
Miss Andrea Kiliaris	DNB Bank	Accountant
Miss Marika Nenonen	DZ Bank	Head of Finance
Mr James Jackson	DZ Bank	Head of UK Compliance
Ms Vasoulla Theodorou	DZ Bank	Compliance Assistant
Mr Adewale Atanda	Emirates NBD Bank	Senior Enterprise Risk Manager
Mr Zia Syed	Emirates NBD Bank	Chief Financial Officer
Mr James Reilly	Emirates NBD Bank	Head of Trade Finance Sales
Mrs Sofia Chrysostomou	Eurobank Private Bank Luxembourg	Compliance Officer
Mr Iain McKenzie	Europe Arab Bank	Regulatory Compliance Manager
Mr Michael Winfield	FCMB Bank (UK)	COO
Ms Tola Awosika	FidBank UK	Chief Compliance Officer
Mr Antonio Guerreiro	Finantia UK	Chairman
Mr David Pfeiffer	Finantia UK	Managing Director and General Manager
Mrs Brigid Jordan	Finantia UK	Compliance Administrator
Mr Anton Aziz	First Abu Dhabi Bank	Head of Compliance Europe
Mr Thomas D'Urso	First Abu Dhabi Bank	Regulatory Reporting Officer
Ms Sindy Leung	First Abu Dhabi Bank	AVP, Compliance Monitoring , Compliance - UK
Mr Lorenzo Pepponi	First Abu Dhabi Bank	Compliance Advisory
Mr Jacky Leung	First Commercial Bank	Compliance Assistant
Mr Kanesh Morjaria	First Commercial Bank	Head of Compliance
Mr Spencer Collins	FirstRand Bank	Head of Core Compliance
Mr Gareth Evans	FirstRand Bank	Head of Compliance
Mr Joe Smyth	FirstRand Bank	Head of Regulatory Reporting
Ms Subuola Abraham	Ghana International Bank	Head of Compliance and MLRO

Mr Olaniyi Bakare	Ghana International Bank	Risk Manager
Mr Andrew Garth	Guaranty Trust Bank (UK)	Chief Risk Officer
Mr Kamran Qazi	Habib Bank AG Zurich	CFO
Ms Helen Ullah	Havin Bank	Regulatory Reporting Officer
Ms Meng Barnie	Havin Bank	Head of Compliance / MLRO
Mr Andreas Ponce de León	HBL Bank UK	CEO
Ms Simone Baker	HBL Bank UK	Company Secretary
Mr Najam Siddiqi	HBL Bank UK	Chief Finance Officer
Mr Aqil Qureshi	HBL Bank UK	Head of Wealth Services
Ms Melanie Kearney	HBL Bank UK	Head of Compliance
Miss Amy Li	Hua Nan Commercial Bank	Compliance Department
Mr Fahad Burney	ICBC (London)	Head of Operational Risk
Mrs Natalie Cruickshank	ICBC Standard Bank	Conduct Risk & Culture Director
Ms Vinaya Fernandis	ICICI Bank UK	MLRO (designate)
Mr Yetendera Agrawal	ICICI Bank UK	Senior Manager Audit
Anand Pande	ICICI Bank UK	Treasury Sales Head
Mr Ian Warren	iFAST Global Bank	Chief Financial Officer
Mr Shwan Shamma	iFAST Global Bank	Head of Compliance
Mr Adrian Marsh	ING Bank	UK General Counsel - MD
Mr Greg McEneny	ING Bank	Director FM Regulation
Miss Vanessa Obidiaso	Intesa Sanpaolo	Compliance Analyst
Mr Carlos Reguero	Intesa Sanpaolo	Head of Compliance & Anti-Financial Crime
Mr Andrea Leoncini	Intesa Sanpaolo	Head of Compliance Regulatory Alignment and Advisory
Mrs Katherine Mills	Intesa Sanpaolo	Head of Compliance
Mr Samuel Jensen	Investec Bank	Retail Compliance Advisor
Mr Steve Wood	J P Morgan Chase Bank	Compliance Manager
Mr Wolfgang-Friedrich Sandersleben	Joh. Berenberg, Gossler & Co. KG	Data Protection Officer
Mr David Stewart	Jordan International Bank	INED
Mr Hyukjoon Kwon	Kexim Bank (UK)	Managing Director
Mr Taeyung Lim	Kexim Bank (UK)	Deputy Managing Director
Mr Meb Khatri	Kookmin Bank London Branch	Head of Risk & Compliance
Ms Archana Mallya	Korea Development Bank	Deputy General Manager / Head of Compliance & MLRO
Ms Smita Jain	Kuwait Finance House	Regulatory Controls and Governance Manager
Mrs Ioana Bozan	Landesbank Baden-Württemberg	Executive Director
Mrs Gesine Schmidt	Landesbank Baden-Württemberg	Compliance
Mr Charanjit Marwaha	Landesbank Baden-Württemberg	Deputy Head of Compliance & DMLRO
Ms Elena Valtorta	Landesbank Hessen-Thüringen Girozentrale	MLRO and Compliance Manager
Mrs Hannah Guirao	Macquarie Bank	Regulatory Risk – ESG Compliance

Emma Hamilton	Macquarie Bank	Senior Manager Compliance Risk Management Group
Ms Lucy Maislish	Macquarie Bank	Managing Director
Mr Nirbhai Chadha	Macquarie Bank	Senior Manager - Internal Audit
Mr Azizul Ramli	Malayan Banking Berhad	Head, Compliance (SMF 16) & MLRO (SMF 17)
Mr Joseph Liao	Mega International Commercial Bank	General Manager
Mr Vikram Ravi	Mizrahi-Tefahot Bank	Chief Financial Officer
Mr Anthony Algeo	Mizuho Bank	Executive Director, Compliance
Ms Natalie Kochs	Mizuho Bank	Compliance Advisory
Yemi Rabi	MUFG Bank	
Ms Tharmini Srithavarajah	MUFG Bank	Third Party Risk Management
Mr Aidan Barrett	MUFG Bank	Reg Lawyer
Ms Rindai Chitonho	National Australia Bank	Senior Auditor
Mr Philip Read	National Australia Bank	Director, Regulatory Change and Training Europe
Mr Raj Natarajan	National Bank of Egypt	Head of Compliance
Mr Ashraf Hamed	National Bank of Egypt	Chief Risk Officer
Mr Ali Ansari	National Bank of Egypt	MLRO
Miss Manayal Bangash	National Bank of Kuwait	Financial Regulatory Reporting Analyst
Adrian Abbott	National Bank of Kuwait	CRO
Mr Rob Wells	Natixis	Deputy Head of Compliance
Mrs Chloe Griffiths	Natixis	Head of Business and Functions Compliance
Mr Paul Watson	Natixis	Head of Compliance
Miss Sofia Papamichail	Natixis	EMEA Head of Internal Audit
Ms Mirka Gastaldello	Nedbank	CCO/MLRO
Mr Stephen Gogerley	Nedbank	Senior Legal Advisor
Mr Simon Nicholls	Nedbank	Head of Legal: London
Ms Idanesi Immanuel	Nedbank	Senior Compliance Officer
Mrs Annemiek Hofland	NIBC Bank N.V.	Country Officer UK
Mr Jason McCabe	Nonghyup London	Chief Risk and Compliance Officer and MLRO
Mrs Alia Matar	Nonghyup London	Senior Risk and Compliance Officer
Mr Daniel Lewsey	Nordea Bank AB, London Branch	UK Head of Compliance & Chief Risk Officer
Mr Adam Dalziel	Northern Trust Management Services	Head of EMEA Conduct Framework
Miss Rohma Usmani	Northern Trust Management Services	Analyst
Mr Anthony Lau	OCBC Bank	CDD / KYC Analyst
Mrs Salima Jivani	OCBC Bank	Head of Compliance & MLRO
Ms Esther Wong	OCBC Bank	Compliance Officer

Mr Benjamin Anwuri	PNC Bank, National Association	Vice President/Senior AML Sanctions Manager & UK Nominated Officer
Mrs Deepti Kapoor	Punjab National Bank	Deputy Manager
Amerdeep Kaur	Punjab National Bank	Manager of Financial Crime Operations
Mr Rajesh Talpade	Punjab National Bank	Deputy MLRO
Mr Varadarajan Viswanathan	Punjab National Bank	Compliance Director & MLRO
Ms Muna Duale	Qatar National Bank	Head - Retail & Private Banking
Mr Steve Petrie	Qatar National Bank	Senior Vice President – Compliance & Internal Control
Mr Paul Stylianou	Qatar National Bank	Manager - Compliance
Mr Paul McDonagh	Qatar National Bank	CEO QNB UK
Mr Vishal Sampat	Qatar National Bank	Head of Internal Audit
Mr Peter Holland	QIB (UK)	Senior Regulatory Accountant, Finance
Mr Chris Allen	Raiffeisen Bank International AG	General Manager
Mr Ben Rank	Raiffeisen Bank International AG	Compliance Officer & MLRO
Miss Lucy Cheng	RBC Europe	Risk Manager
Mr Peter Dixon	RBC Europe	Chief Financial Officer, Europe
Miss Haeyun Lee	Shinhan Bank	Associate
Mr Pung Kang Kang	Shinhan Bank	Manager
Ms Marina Usselmann	Shinhan Bank	Head of Compliance/MLRO
Mr Hansuk Kim	Shinhan Bank	Deputy General Manager
Ms Jenny Blackford	Siemens Bank	Chief Executive Officer
Mr Steven Grant	Siemens Bank	Head of Business Development, Project & Structured Finance
Mr Andy Welch	Skandinaviska Enskilda Banken	Legal Counsel
Mrs Ashlee Helm	Skandinaviska Enskilda Banken	Legal Counsel
Miss Frida Bjarnadottir	Skandinaviska Enskilda Banken	Head of Risk UK
Mrs Amelia Hagelin	Skandinaviska Enskilda Banken	Head of Regulatory Office UK
Miss Alexandria Carr	Société Générale	Head of Financial Services Regulation
Mrs Suzanne Paton	Société Générale	SMCR Pillar Lead, UK Regulatory Compliance
Miss Archana Shah	Société Générale	MD, Head of Enterprise Risk Management
Md Mobin Alam	Société Générale	Operational Risk Supervisor
Mr Guillaume Figer	Société Générale	Chief Risk Officer
Mr Raju Chokshi	SPD Bank London Branch	Head of Legal and Compliance and MLRO
Mr Weining Sun	SPD Bank London Branch	Deputy Head of IT
Ms Sabrina Dhesi	SPD Bank London Branch	Regulatory Compliance Manager
Miss Mayanja Mphande	Standard Advisory London	Compliance Manager
Mr Mario dos Santos Mateus	State Bank of India	Assistant Manager Legal and Compliance
Mr Prasad Pitale	State Bank of India	Chief Financial Officer
Mr Nadeem Nakhuda	State Bank of India	Deputy Manager, Legal and Compliance

Mr Akashdeep Sagar	State Bank of India	Deputy MLRO
Ms Regina Allanah	Sumitomo Mitsui Trust Bank	Financial Crime Assistant Manager
Mr Gustav Runeland	Sumitomo Mitsui Trust Bank	Lawyer
Mrs Sarah Quantrill	Sumitomo Mitsui Trust Bank	Deputy Head of Internal Controls
Ms Gamze Yilmaz	T C Ziraat Bankasi AS	Specialist, Finance and Accounts
Mr Cihan Parlak	T C Ziraat Bankasi AS	Marketing & FI Specialist
Ms Merve Karayol	T C Ziraat Bankasi AS	Compliance & Financial Crime Manager
Mr Anil Singh	The Access Bank UK	Regulatory Reporting Manager
Mr Michael Tam	The Bank of East Asia	Business Strategy and Marketing Manager
Mr Andrew Cheetham	The Bank of East Asia	Head Of Compliance
Mr Sriram Venugopalan	The Bank of Nova Scotia	Head of Reporting, London
Mrs Jayashri Poojary	The Bank of Nova Scotia	Senior Management
Mr Dean Graham	The Chiba Bank	Compliance Officer
Mr Yuichi Anan	The Norinchukin Bank	Senior Manager Risk Management and Control
Mr Joe Banks	The Toronto Dominion Bank	CFO
Mr German Torres Villdre	Transatlantique Private Wealth	Head of Risk, Compliance & MLRO
Mr Nick Battersby	Turkish Bank	MLRO
Mr Robert Large	Türkiye Is Bankasi AS	Compliance Officer & MLRO
Ms Zeynep Yazici	Türkiye Is Bankasi AS	Senior Director
Ms Rosemary O'Doherty	U.S. Bank Europe DAC	UK Principal Officer
Ms Jo Murray	U.S. Bank Europe DAC	Trust Manager
Mr Tendayi Gombera	UBL UK	Financial Controller
Lyubov Yeremeyko	UBL UK	Senior Regulatory Reporting Manager - Finance
Ms Liz Robertson	UBL UK	
Mr Robert Mathews	UBL UK	Head of Finance
Mr Bruno Petrucci	UniCredit Bank GmbH	Head of Organisation & Operational Risk and Resilience London
Mr Arun Selvaraj	Union Bank of India	Chief Compliance Officer and MLRO
Mr Jerry Loy	Union Bank of India	NED
Ms Nana Siriboe	United Bank for Africa	Regulatory Reporting Accountant
Ms Mary Reuben	United Bank for Africa	Head of Internal Audit, Controls, and Governance Assurance
Mr Tareq Zaman	United Overseas Bank	Head of Compliance & MLRO
Ms Renee Sterling	Wells Fargo Bank	Executive Director – EMEA Regulatory Controller and International Data Controller
Ms Sophie Brown	Westpac Institutional Bank	Senior Counsel
Mr James Travis	Westpac Institutional Bank	UK COO
Mr Will Newton	Westpac Institutional Bank	Head of International Compliance
Miss Sharmin Rajan	Westpac Institutional Bank	Senior Manager

Mr Jason Whittle	Westpac Institutional Bank	Senior Manager, Compliance
Mrs Susie Alier	Wilmington Trust SP Services	Head of Global Capital Markets Europe
Mr Michael Kelly	Wilmington Trust SP Services	Head of European Compliance - Fiduciary Risk Oversight
Ms Mana Mirsayar	Zenith Bank	Assistant Manager, Regulatory Reporting