

EVENTS AND TRAINING PROGRAMME 2025

DATE	TITLE	PARTNER	FEE
S1 2025 (January to early April)			
08/01/2025	Seminar: Climate Financial Risk: UK Regulatory and Supervisory Reporting Expectations for Non-UK Banks	PwC	Inclusive
14/01/2025	Leadership Programme: The PRA's priorities for International Banks with Rebecca Jackson	BCLP	Invite only
15/01/2025	Practice Workshop: Transaction Reporting - Understanding the Challenges & Avoiding the Pitfalls	Kroll	£265 + VAT
16/01/2025	Practice Workshop: How to Handle Internal Investigations into Allegations of Fraud	Stephenson Harwood	£265 + VAT
23/01/2025	Practice Roundtable: Neurodiversity in the Workplace	PwC	Inclusive
28/01/2025	Seminar: Basel 3.1 Implementation – Review of UK Standardised Credit Risk Framework	EY	Inclusive
29/01/2025	CEO Roundtable: New European Parliament and Commission	KREAB	Invite only
30/01/2025	Practice Roundtable: UK's New 'Failure to Prevent Fraud' Offence – Next Steps After Publication of Government Guidance	Squire Patton Boggs	Inclusive
04/02/2025	Seminar: Transfer Pricing Requirements for non-UK Banks	Grant Thornton	Inclusive
05/02/2025	Policy Roundtable: PRA's Operational Resilience Expectations for Cat 2-4 Banks	Bank of England	Inclusive
13/02/2025	Practice Roundtable: Review of the Implementation of the New APP Fraud Requirements	Kroll	Inclusive
25/02/2025	CEO Breakfast	CIC	Invite only
26/02/2025	Seminar: Digital Assets in 2025: The Next Generation for Markets?	CMS	Inclusive
27/02/2025	CEO Breakfast	SEB	Invite only
04/03/2025	CEO Breakfast	BACB	Invite only

04/03/2025	Practice Roundtable: Regulatory Expectations for a Whistleblowers' Champion	Fox Williams	Inclusive
06/03/2025	CEO Roundtable with the National Wealth Fund CEO, John Flint CBE – 'Opportunities for Investment in the UK'	Societe Generale	Invite only
11/03/2025	CEO Roundtable: AFB meeting with David Pinto-Duschinsky	Simmons & Simmons	Invite only
12/03/2025	Seminar: IFRS 9 Update – Upcoming Amendments Impacting IFRS and UK GAAP reporting Entities	BDO	Inclusive
18/03/2025	CEO Roundtable: Geopolitical Risk in 2025	Signum	Invite only
18/03/2025	Practice Workshop: How to Handle the FCA's Assertive Supervision Effectively	A&O Shearman	£265 + VAT
20/03/2025	Special Event: Private dinner for Heads of Legal of Canadian & Australian Banks	Herbert Smith Freehills	Invite only
20/03/2025	Practice Roundtable: How to Implement the UK's New 'Failure to Prevent Fraud' Offence	A&O Shearman	Inclusive
26/03/2025	NEDs Forum	Herbert Smith Freehills	Invite only
01/04/2025	Practice Workshop: Non-Financial Misconduct – Meeting Your Regulatory Obligations	Eversheds Sutherland	£265 + VAT
02/04/2025	Sponsored Roundtable: What's the Best Way to Automate Complex Onboarding Processes and KYB for Diverse Banking Models?	HLB Bank/ Atfinity	Invite only
03/04/2025	Mansion House Lunch	Mansion House	£215 + VAT
S2 2025 (mid-April to mid-July)			
17/04/2025	Special Event: UK FPS Investment Hub Roundtable – Help Shape the UK's Investment Future (City of London)	City of London	Invite only
24/04/2025	Practice Roundtable: Navigating the Regulatory Challenges of BCBS 239 - Key Considerations for Internal Audit	EY	Inclusive
24/04/2025	Networking: WCIB-AFB Reception at Bank of China	Bank of China/ WCIB	Inclusive
29/04/2025	Seminar: The Impact of US, EU, and UK Export Controls and Trade Sanctions	Skadden	Inclusive



29/04/2025	Sponsored Roundtable: Governance, Risk, and Data Integrity in Financial Services: Meeting Regulatory Expectations	FullCircI/ Bank ABC	Invite only
1/05/2025	Seminar: Supply Chains Under Scrutiny: Where Do Businesses Stand in 2025?	Ashurst	Inclusive
08/05/2025	Roundtable with City HR Association – ‘HR Policies Benchmarking Survey Report’	City HR	Invite only
08/05/2025	Practice Roundtable: UK Operational Resilience – Post Implementation Review	EY	Inclusive
13/05/2025	Seminar: Practical Solutions for Year End Employment Tax Reporting	Grant Thornton	Inclusive
15/05/2025	Regulatory Conference	A&O Shearman	Inclusive
22/05/2025	Seminar: The Financial-Environmental Crime Nexus: Uncovering Potential Risks for Banks	Themis	Inclusive
22/05/2025	Practice Workshop: How to Handle Boardroom Disputes Effectively	Simmons & Simmons	£265 + VAT
03/06/2025	Seminar: UK and EU T+1 Accelerated Settlement – Regulatory Impact on Non-UK Banks	PwC	Inclusive
04/06/2025	Special Event: Roundtable with Callum Anderson MP	Latham & Watkins	Invite only
10/06/2025	Practice Roundtable: AI in Financial Services: Navigating the EU AI Act and Beyond	Ashurst	Inclusive
11/06/2025	Special Event: Private Lunch with Sir Simon Gass of SC Strategy	Latham & Watkins	Invite only
18/06/2025	Practice Workshop: Solvent Exit Planning for Non-Systemic Banks – Implementation Considerations for Non-UK Banks	Forvis Mazars	£265 + VAT
18/06/2025	Practice Roundtable: How Should Internal Audit Teams Undertake Audits of the UK’s Operational Resilience Requirements	EY	Inclusive
24/06/2025	Seminar: The Prudential Regulation Authority’s Approach to Enforcement – Recent Policy Changes	Simmons & Simmons	Inclusive
25/06/2025	Leadership Programme: Roundtable with Steve Smart (Head of Enforcement, FCA)	BCLP	Invite only
03/07/2025	Seminar: The Use of Credit Insurance Under the UK’s Capital Requirements Regulations	Browne Jacobson	Inclusive

03/07/2025	Practice Workshop: Intragroup Outsourcing and Third-Party Risk Management for Non-UK Banks	Grant Thornton	£265 + VAT
10/07/2025	Practice Roundtable: Culture, Diversity & Inclusion – Recent Regulatory Developments	BDO	Inclusive
15/07/2025	Practice Workshop: How to Deal with Partial Exemption Special Methods for VAT	BDO	£265 + VAT
17/07/2025	Virtual Seminar: Initial Briefing: What Are the Proposed Changes to the Senior Managers Regime	BCLP	Inclusive
17/07/2025	Summer Reception	Evershed Sutherland	Inclusive
22/07/2025	Virtual Seminar: New FCA Guidance on Non-Financial Misconduct – An overview	Ashurst	inclusive
S3 2025 (September to mid-Dec)			
04/09/2025	Virtual Policy Roundtable: Discussion with the FCA on its Review of Client Categorisation	FCA	Invite only
10/09/2025	Special Event: The Politics of Net-Zero	Global Counsel	Invite only
10/09/2025	Practice Workshop: Translating Risk Appetite into Organisational Behaviour and Decision-Making	FTI Consulting	£265 + VAT
17/09/2025	Seminar: Johnson v FirstRand Bank Limited t/a MotoNovo Finance – Key Takeaways for Banks	Eversheds Sutherland	Inclusive
18/09/2025	Sponsored Roundtable: Digitising Business-Wide Risk Assessments: Making BWRAs Fit for Today's Risks	BeyondFS	Invite only
18/09/2025	Repeat: Practice Workshop: Intragroup Outsourcing and Third-Party Risk Management for Non-UK Banks	Grant Thornton	£265 + VAT
23/09/2025	Seminar: Accessing Research and Development of Tax Credits	Grant Thornton	Inclusive
25/09/2025	Leadership Programme: David Chaplin, Head of Legal, Enforcement and Litigation, Bank of England	BCLP	Invite only
30/09/2025	Practice Workshop: How to Review and Assess Operational Resilience Frameworks – Common Failings and Best Practices	Kroll	£265 + VAT
01/10/2025	Seminar: Data Use and Access Act 2025 - What are the Implications for AFB Members?	Ashurst	Inclusive

02/10/2025	Seminar: The Impact of Increased Defence Spending on Economic Growth	RAND Europe	Inclusive
08/10/2025	CEO Breakfast	Westpac	Invite only
08/10/2025	Seminar: A Review of Proposed Changes to the UK Immigration Rules and their Effect on Employers	Fox Williams	Inclusive
09/10/2025	Sponsored Roundtable: Breaking the Silos: Balancing Prudential Risk and Regulatory Reporting	ALMIS	Invite only
10/10/2025	Virtual Seminar: What is the UK's Economic Outlook for 2026?	Netwealth	Inclusive
14/10/2025	CEO Breakfast	DZ Bank	Invite only
15/10/2025	Seminar: Exploring the Impact of the Establishment of the EU Anti-Money Laundering Authority (AMLA) on International Banks Operating in the UK	PwC	Inclusive
15/10/2025	CEO Roundtable: What Are the Skills Required to Manage Geopolitical Risk?	Odgers	Invite only
16/10/2025	Seminar: How to deal with Common Jurisdiction and Enforcement Issues Arising in Cross-Border Banking Disputes	BCLP	Inclusive
16/10/2025	CEO Breakfast	ICBC London	Invite only
16/10/2025	Sponsored Roundtable: Enhancing Your Data Strategy – How to Comply with BCBS 239 and Other Regulatory Data Expectations	Suade	Invite only
22/10/2025	Practice Roundtable: IIA Global Internal Audit Standards and the CIIA Code of Practice – Implementation for non-UK Banks	BDO	Inclusive
04/11/2025	Practice Roundtable: Priorities for Internal Audit Planning for 2026	BDO	Inclusive
05/11/2025	Seminar: An Update on the Latest Tax-Related Issues with KPMG and MHA	KPMG/MHA	Inclusive
06/11/2025	Sponsored Roundtable: Tackling the Challenges of Fee and Income Recognition	Whistlebrook	Invite only
13/11/2025	CEO Roundtable with New Financial: The Parallel Evolution of Financial Regulation Reforms	Berenberg	Invite only
13/11/2025	NEDs Forum	Herbert Smith Freehills	Invite only



17/11/2025	Seminar: Navigating a Changing FCPA/Anti-Corruption Enforcement Landscape	Latham & Watkins	Inclusive
18/11/2025	Practice Roundtable: Managing Geopolitical Risks in Risk Frameworks	Deloitte	Inclusive
19/11/2025	Annual Banquet	Drapers' Hall	£230 + VAT
25/11/2025	Practice Workshop: How to Manage Whistleblowing Disclosures in a Regulated Firm	Stephenson Harwood	£265 + VAT
26/11/2025	Financial Crime Compliance Conference	A&O Shearman	Inclusive
27/11/2025	Complimentary Workshop: Navigating a Conduct Crisis in the UK Office of an Overseas Bank	BCLP	Inclusive
02/12/2025	Seminar: Designing for Every Mind, Neurodiversity & Mental Health First Aid in Banking	UniCredit	Inclusive
09/12/2025	Special Event: Trump's First Year and What Happens Next: Geopolitical Risk and Markets	Signum/Investec	Invite only
10/12/2025	Practice Roundtable: Building a Robust STORs Framework	Deloitte	Inclusive
11/12/2025	Winter Reception	Browne Jacobson	Inclusive

TRAINING PROGRAMME

01/04/2025 01/05/2025 12/06/2025	Senior Managers' Development Programme	BCLP	£1,950 + VAT
21/05/2025 and 14/10/2025	Financial Crime Masterclass <u>Conducting a Firmwide Financial Crime Risk Assessment</u>	GCAL	£400 + VAT
18/06/2025 and 14/10/2025	Financial Crime Masterclass <u>Performing EDD and Investigating PEP Risks (A Case Study Investigation)</u>	GCAL	£400 + VAT
16/07/2025	Financial Crime Masterclass <u>Capital Markets (Combatting Money Laundering Risks)</u>	GCAL	£400 + VAT
24/09/2025	Financial Crime Masterclass <u>Correspondent Banking (Mitigating the Risks in Respondent Relationships)</u>	GCAL	£400 + VAT

12/11/2025	Financial Crime Masterclass Managing Sanctions Risks (Identifying the Risks in Transactions and Trade)	GCAL	£400 + VAT
21/10/2025	AFB Masterclass: Impact of Recent Enforcement Cases and Supervisory Activity on Senior Managers Regime Compliance	A&O Shearman	£400 + VAT
07/10/2025	Conduct and Culture Workshop – Compliance Officers	CCL Academy	£650 + VAT
04/11/2025	Conduct and Culture Workshop – Senior Managers and INED's	CCL Academy	£650 + VAT
Ongoing	The Chartered Banker Institute Certificate in Green and Sustainable Finance – Book now	The Chartered Banker Institute	£670 + VAT
Ongoing	The Chartered Banker Institute Certificate in Climate Risk – Book now	The Chartered Banker Institute	£670 + VAT
Ongoing	Financial Crime Risk Assessment Compliance Certificate – Book now	GCAL	£720 + VAT
Ongoing	Customer Risk and CDD (Customer Due Diligence) Compliance Certificate – Book now	GCAL	£720 + VAT
Ongoing	Fraud Risk Management Compliance Certificate – Book now	GCAL	£720 + VAT
Ongoing	SARs (Suspicious Activity Reports) Compliance Certificate – Book now	GCAL	£720 + VAT
Ongoing	Advanced Certificate: Managing the Risks of Terrorist Financing – Book now	GCAL	£720 + VAT

*Inclusive: Included in AFB Membership Subscription

*GCAL: Great Chatwell Academy of Learning

