

## AFB ENGAGEMENT WITH REGULATORS AND STAKEHOLDERS

ORGANISATION	KEY CONTACTS	DISCUSSION TOPIC	FREQUENCY
GOVERNMENT			
<b>HM Treasury</b>	Richard Knox, Director for Financial Services (International)	General Liaison	Four times a year
<b>Home Office</b>	Philippa Rouse, Migration & Citizenship Director, SRO Future Border & Immigration System Programme	Immigration Policy	Ad Hoc
REGULATORS			
<b>Bank of England/PRA</b>	Alexander Porte, Senior Manager, International Bank Policy Implementation and Engagement  Fergal Scully, Supervision Team, ARTIS	General Liaison	Three times per year
<b>Banking Data Review Forum</b>	Tom Henderson Head of Data, Systems, Change and Operations Division	Regulatory Returns and Data Reporting	Ad hoc
<b>Climate Financial Risk Forum</b>  (Bank of England / PRA/ FCA)	David Bailey, Executive Director, Prudential Policy, Bank of England  Sheldon Mills, Executive Director, Consumers and Competition, FCA	Climate Financial Risk	Quarterly

<b>FCA</b>	<p>Sarah Pritchard, Executive Director, Markets and Executive Director, International</p> <p>Simon Walls, Director of Wholesale</p> <p>Beth Harris, Head of the Financial Crime Department</p> <p>MLRO Forum</p>	Regular Catch up	Twice per year
	<p>TACC secretariat</p> <p>FCA Cyber Coordination Group Secretariat</p>	<p>FCA Trade Association Coordination Committee (TACC)</p> <p>Trade Association Cyber Information Group</p>	<p>Quarterly</p> <p>Twice per year</p>
<b>PRA</b>	Alison Scott, Executive Director of Authorisations, RegTech and International Supervision	General Liaison	Twice per year
<b>STAKEHOLDERS</b>			
<b>AFME</b>	Louise Rodger, Head of Compliance	Regulatory Policy	Quarterly
<b>City of London Corporation</b>	<p>Gordon Mead, Head of Regulation</p> <p>Nick Collier, Managing Director of City Office, Brussels</p>	<p>International Regulatory Strategy Group</p> <p>IRSG EU Regulation Committee</p>	Quarterly
<b>Financial Services Skills Commission (FSSC)</b>	Claire Tunley, CEO	<p>FSSC Advisory Group</p> <p>FSSC Workstream 2 (Future Skills)</p> <p>FSSC Workstream 3 (Diversity and Inclusion)</p>	<p>Quarterly</p> <p>Quarterly</p> <p>Quarterly</p>

<b>Joint Money Laundering Steering Group (JMLSG)</b>	Carol Smit, Draftsman and Company Secretary Chris Murphy, Chair	JMLSG Board Meeting	Six times per year
<b>TheCityUK</b>	Helen White, Director of Policy Miles Celic, CEO	Regulatory Policy, including Immigration Policy	Ad hoc