**9 – 11 June 2026 | Virtual Event**

**Below is our list of job titles and organisations from our current delegate list who are attending as of 12/05/2026 and is subject to change.**

| Job Title |
|---|
| Accounts Receivable Manager |
| AML manager |
| AML Manager/DMLRO |
| Assistant Director Financial Crime |
| Assistant Vice President, AML and Financial Crime |
| Board Secretary |
| CCO |
| Chief Compliance Officer |
| Chief Risk & Compliance Officer |
| CIB AML Governance Lead |
| Compliance Analyst |
| Compliance and Assurance Director |
| Compliance and Operational Risk Control Specialist |
| Compliance and Risk Officer |
| Compliance Consultant |
| Compliance Lead |
| Compliance Manager |
| Compliance Officer |
| Compliance Tuning & Screening Optimisation Assistant Manager |
| Conduct Regulation Assurance Specialist |
| Customer Experience Manager |
| Data Privacy Expert |
| Deputy MLRO |
| Director |
| Director - Compliance UK |
| Director of Compliance Romania & Southeast Europe |
| Director of Compliance Training |
| Director of Crypto Compliance |
| EDD Senior Due Diligence Analyst |
| Editor |
| Executive |
| Financial Crime Analyst |
| Financial Crime Investigations Manager |
| Fincrime EDD Senior Analyst |
| Founder |

General Manager/ Head of Legal
Global Chief Compliance Officer
Governance, Risk and Compliance Specialist
Group Chief Compliance Officer
Group Compliance Development Officer
Group Financial Compliance Manager
Group Head of Compliance
Group Head of Compliance Operations
Group Manager Compliance
Head - Compliance & AML
Head Compliance Office 1st LoD
Head of Anti-Financial Crime
Head of Customer Insights
Head of FCC Intelligence & Reporting (Deputy MLRO)
Head of Financial Crime Compliance/MLRO
Head of Regional Ethics and Compliance
Head of Regulations, Financial Crime, and Conduct Risks
Head of Regulatory Compliance
Head of Regulatory Compliance and Controls
Head of UAE Regulatory Compliance
Head of UK Compliance & MLRO
Integrity Risk & Compliance Manager
Interactive Compliance Manager
Investigation & Compliance Consultant
Lead Compliance Monitoring & Testing Manager
Legal Counsel
Manager - Global Compliance
Managing Director & Co-Founder
MLRO
MLRO/MLCO & Compliance Officer
Oversight and Monitoring Lead
Partner
President
Principal Compliance Officer
Regulatory & Conduct Specialist
Risk Analyst - Enterprise Risk Management
Risk Business Partner
Risk Manager
Risk Operations Team Leader ES DE
Senior AML Officer

Senior Analyst / Anti-Financial Crime Operations
Senior Auditor
Senior Compliance Advisor
Senior Compliance Associate
Senior Compliance Lawyer
Senior Compliance Manager
Senior Compliance Manager - Training
Senior Compliance Monitoring Lead
Senior Compliance Officer
Senior Compliance Specialist
Senior Director, Risk
Senior Manager, Financial Crime
Specialist
Strategic Operations & Public Policy Lead
Team Leader
Team Leader, Anti-Money Laundering Group
Vice President

| Organisation |
| --- |
| ACB Caribbean |
| Acquarius Trust |
| Al Wathba Insurance |
| Allianz Services Romania |
| Allied World |
| Ashurst Risk Advisory |
| Aspida Group |
| Baillie Gifford & Co |
| Ballinger & Co |
| BC, MAIB |
| BeyondFS |
| BVI Financial Services Commission |
| Capital on Tap |
| Capital One |
| CBRE |
| CCL Academy |
| Ciena |
| Cité Gestion Private Bank (EFG Group) |

Clear Capital Markets Limited
Compliance Corylated
Coöperatieve Rabobank
Corlytics
Credit Agricole
CSC
Danske Bank
Department for Environment, Food and Rural Affairs
DGM Trust Crporation
DNB Bank ASA London Branch
Emirates NBD
Ernst & Young
Erste Group Bank AG
eToro
Evoke
EY
EY GLOBAL SERVICES (POLAND)
Financial Wellness Group
Flagstone
Ford Motor Company, Ford Credit Bank
Freelance
GLF Strategic Compliance
Global Bank
Greentube Malta
Hyundai Capital UK
Imperial Tobacco
Independent
InnaSoft
International Compliance Association
Islands Insurance Group
JPMorgan Chase Bank
LexisNexis
Lidion
Mann Island Finance
Meta
Microsoft
Mifinity
Mollie
Monmouthshire Building Society
NatWest

NatWest Boxed (Mettle)
Neris Wealth Management
Netlock Holding
NFUM
Nucleus
Nyrstar
Op Corporate Bank
OSAKA GAS ENERGY SUPPLY AND TRADING
Paynt
Pension Insurance Corporation
PostFinance
Rank Interactive (Gibraltar)
Risk Management Group
Rothschild & Co Wealth Management
Schaeffler
Shell Eastern Trading
Shell International Eastern Trading Co
Shell International Trading & Shipping Company
Shell Singapore
Skipton Building Society
Socar Trading UK
Square 4 Partners
Stewarts Law
StoneX Financial
The Benefit Company
The Openwork Partnership
Tide
Trident Trust South Dakota (Company)
Tsugu AG
Tysers Insurance Brokers
UBS
Unum
Vodafone Oman
VodafoneThree
Worldline Merchant Services

| Geo Location |
| --- |
| Bahrain |
| Barbados |
| British Virgin Islands |
| Cayman Islands |
| Egypt |
| Estonia |
| Finland |
| Gibraltar |
| Grenada |
| Guernsey |
| Hungary |
| Ireland |
| Israel |
| Lithuania |
| Malta |
| Moldova |
| Netherlands |
| Oman |
| Poland |
| Romania |
| Singapore |
| Switzerland |
| United Arab Emirates |
| United Kingdom |
| USA |

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