



Future of FinCrime  
& Compliance  
Summit

Where senior compliance and financial crime  
prevention leaders meet to find solutions to new  
and emerging risks

Dear Sir/Madam

I am writing to inform you and your colleagues about one of the most significant events in the financial crime and compliance events calendar – the [ICA Future of FinCrime & Compliance Summit](#), which takes place on 16 May 2024 in London.

The one-day Summit brings together 400+ senior compliance and financial crime leaders to explore new and emerging risk. Designed for the busy professional, the 4-track agenda is a one-stop-shop with everything your team need to know to lead your business through today's dynamic regulatory and geopolitical environment.

Hosted by the International Compliance Association, a major player in training and standards setting for the sector, this event challenges thinking, enables benchmarking and helps to foster new ideas that will make a difference in the future.

**Six reasons to support your team's attendance:**

- **The opportunity to gain up to 10.5 CPD points** by attending the Summit, with the option to add one of 3 pre-conference masterclasses run by ICA tutors on the afternoon of the 15 May
- **Create a personalised agenda** with the option to pick and choose from over 30 conference sessions across 4 conference tracks
- **Learning from 50+ speakers** with broad and ranging perspectives from across the sector, from regulators to payments and banks
- **Balanced content across FinCrime and Regulatory Compliance**, catering to a wide range of topics and learning needs
- **Interactivity and shared learning** throughout the agenda to allow for a unique exchange of ideas and experience – operating the event under Chatham House Rule allows for honest and open conversations
- **A networking programme around the event** to help attendees build their professional network – including breakfast briefings, dinners and drinks reception

**Core focuses include:**

- **Sanctions** – Exploring the most recent updates and the wider impacts of the regimes
- **Financial crime in 2024** – What are the different factors impacting financial crimes and criminals and how should your organisation prepare?
- **Counter-fraud** – How is the landscape evolving, and what is my responsibility as a financial crime prevention practitioner?
- **Regulatory changes** – Horizon scanning and best-practice benchmarking
- **Partnerships and collaboration** – Working with your board, building your team, partnering with other industry leaders and public-private partnerships
- **Tech & innovation** – Improving efficiency whilst balancing risks through a better use of new tech and AI
- **Emerging risks** – Mitigating new risks and looking at cyber risk, ESG and financial inclusion
- **Cryptocurrencies** – What does the future look like?

We recognise that securing funding for your team's participation in the ICA Future of FinCrime & Compliance Summit can pose challenges. To that end, ICA has a pricing plan to support the community to attend this event.

**Don't miss:**

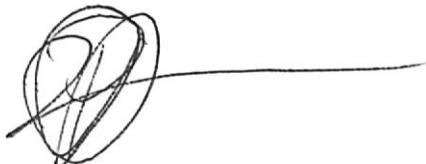
- **ICA member rates** which include a 15% discount off the standard rate with conference rates starting at £446.25+VAT
- **3-hour pre-conference masterclasses** with ICA tutors for an upgrade of only £195+VAT
- **Early Bird discount** on all tickets, expiring 12<sup>th</sup> April 2024
- **Group discounts for bookings** of 3 or more to help your team access all the content and opportunities on offer

**Ready to book?**

You can go [online](#) to book individual tickets and groups (discounts will be applied at checkout). To discuss your specific needs and to get a bespoke pricing package – please contact our delegate sales team at [delegate@int-comp.org](mailto:delegate@int-comp.org)

I will be Chairing the event and hope to meet members of your team!

Kind regards

A handwritten signature in black ink, appearing to read "Pekka DARE". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

**Pekka Dare, President, ICA**