

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 19-21 May 2026 in Central London.

Carrying on from the success of 2025, our CPD Day and Leaders Forum has returned for 2026, giving you the opportunity to earn up to 18 CPD hours.

- [ICA CPD Day \(19th May 2026, DoubleTree by Hilton London – Tower of London\)](#): Refresh, upskill or reskill through a full day of in-depth masterclasses. Led by ICA expert tutors and designed to equip you with the necessary tools and skills to excel in your role, that you can take away and use immediately.
- [ICA Future of FinCrime & Compliance Summit \(20th May 2026, Leonardo Royal Hotel London St Paul's\)](#): In an era where the only constant is change, join 600+ attendees from across the globe and hear from 80+ speakers for a day of high-value learning, networking and insight. Every session includes the ICA Speaker Pledge for real examples, practical takeaways and clear summaries, delivered under Chatham House Rule to encourage open and honest conversation.
- [ICA Leaders Forum \(21st May 2026, Leonardo Royal Hotel London St Paul's\)](#): Debuting in 2025, the Leaders Forum returns for 2026 and is designed to be more impactful than ever. Providing a rare space for senior professionals to step out of the day-to-day operational pressures, engage in high-level, future focused discussion and reflection with your peers.

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 18 CPD hours** by attending not just the main Summit on 20th May, but booking a 2- or 3-day ticket to benefit from the CPD Day or Leaders Forum depending on your needs (attending a 2nd day only adds £276.25 to your ticket price).
- **Create a personalised Summit agenda** with the option to pick and choose from over 30 conference sessions, workshops and panels across 5 conference tracks
- Access to a carefully curated **speaker panel of 80+ European top leaders** in compliance and financial crime prevention, providing a range of perspectives
- **Balanced content across FinCrime and 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:

- **Regulatory landscape:** Managing accelerating regulatory change while building foresight and operational resilience.
- **KYC & Due Diligence:** Strengthening identity assurance to counter synthetic IDs and complex onboarding risks.

- **Impact of New Technology:** Harnessing AI responsibly while addressing confidence, cyber, and explainability challenges.
- **Sanctions:** Navigating fragmented global sanctions and rising circumvention risks with agility.
- **Ethics & Compliance Culture:** Embedding ethical decision-making to strengthen culture, trust, and accountability.
- **Evolving Role of Compliance:** Shifting from gatekeeper to strategic partner in organisational decision-making.
- **Building Compliance Frameworks:** Building adaptable, culture-driven frameworks that turn expectations into everyday behaviour
- **AML:** Adapting to enforcement shifts and data-driven expectations in modern AML regimes.

Confirmed speakers include senior leaders from: [FCA](#), [Vodafone](#), [Lloyds Banking Group](#), [Santander](#), [Monzo](#), [SEB](#), [Barclays](#), [HMRC](#), [Mastercard](#) and much more...

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
- **2-day tickets to include the CPD Day or Leaders Forum** for a personalised and enriching experience for as little as an increase of £280.50 for a 2-day ticket, or £535.5 increase for a 3-day ticket (depending on ticket type)
- **Early bird rate discount** on all tickets, expiring 10th April 2026
- **Exclusive group discount rates**, contact our team to access these rates

Ready to book?

[Secure your ticket online today.](#) To discuss payment via invoice and group discounts, please contact our delegate sales team at 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, consisting of a circular scribble followed by a long horizontal line extending to the right.

Pekka Dare, President, ICA