

## London RegTech Forum





29 November 2022 The Guildhall, London



| TIME            |  | SPEAKERS/PANELLISTS   |
|-----------------|--|---|
| 12:00-          |  |   |
| 13:00           | Registration and lunch — Livery Hall   |   |
| 13:00-          | KEYNOTE: WELCOMING REMARKS   | Diana Paredes - CEO and Co-Founder, <b>Suade</b>  |
| 13:10           |  |   |
| 13:10-          | KEYNOTE: GLOBAL LEADERSHIP IN FINTECH  | Sir William Russell - Alderman, City of London  |
| 13:20           | AND REGTECH INNOVATION   | Corporation   |
| 13:20-<br>14:05 | PANEL: DISRUPTIVE TRANSFORMATION The panel will explore how firms can better leverage data, technology, and innovative strategies to resolve current challenges, alleviate the regulatory burden on firms and support agility. | <ul> <li>Moderator: Murat Abur, CTO and Co-Founder, Suade</li> <li>Panelists:         <ul> <li>Alexander Leggeat - Global Head of Engineering for Regulatory Financial Reporting, Goldman Sachs</li> <li>Steve Green - Executive Director and Head of EMEA Data Office, Sumitomo Mitsui Banking Corporation (SMBC)</li> </ul> </li> </ul> |
| 14:05-<br>14:50 | <b>PANEL:</b> ENABLING A SUCCESSFUL UK REGTECH ECOSYSTEM A panel discussion focusing on unpacking the  | Moderator: Kerstin Mathias - Regulatory Affairs and Policy Director, City of London Corporation   |
|                 | current challenges, solutions, and opportunities in RegTech, and how firms can derive the maximum benefit through implementing RegTech. Overview of 'lessons learned' from the recent "RegTech ecosystem survey.               | <ul> <li>Panelists:         <ul> <li>Diana Paredes - CEO and Co-Founder, Suade</li> <li>Niresh Rajah - Managing Director, Head of Data, RegTech &amp; Digital, Grant Thornton</li> <li>Adam Jackson - Director of Policy, Innovate Finance</li> </ul> </li> </ul>   |
| 14:05-          | SIDE STREAM - ROUNDTABLE: BUILDING   | Moderator: David Hulmes - EMEA Client Management &  |
| 14:50           | SOCIETIES COMMUNITY - opportunities for harmonisation (East Crypts)  | Strategic Accounts, <b>Suade</b>  |
| 14:50-<br>15:20 | Refreshment Break  |   |
| 15:20-          | KEYNOTE: THE FCA'S APPROACH TO   | Ian Phoenix - Director of Intelligence, and Digital,  |
| 15:30           | DIGITISING REGULATION  | Financial Conduct Authority (FCA)   |
| 15:30-<br>16:20 | PANEL: PROGRESS ON DATA HARMONISATION – IS IT A DREAM?   | Moderator: Murat Abur - CTO and Co-Founder, Suade   |
|                 | Can a well-defined and well-governed data dictionary with a governance structure   | Panelists: - Florian Schuster - Economist Statistician, European Central Bank (ECB)   |

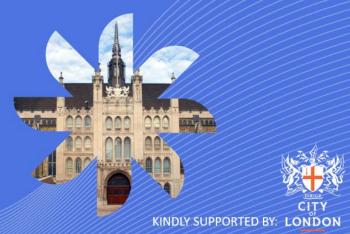


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| ent l                     | ead, Data Co  | llection         |    |

| 16:20-<br>17:05 | eradicate the "devil in the bad data" and create good data? The discussion will be based on these key themes: The importance of data standards Where are we now with data standardisation The future of data standards Dealing with uncertainty  PANEL: TECH-PROOFING YOUR REGULATORY REPORTING Panel discussion focusing on the future of reporting: Post-Brexit regulatory landscape Proportionality and creating a level | <ul> <li>Abel Aboh, External Engagement Lead, Data Collection Transformation, Bank of England</li> <li>Gonzalo Gasos - Senior Director of Prudential Policy and Supervision, European Banking Federation (EBF)</li> <li>Massimo Casa - Senior Advisor Statistics Data Collection and Processing, Banca d'Italia</li> <li>Moderator: David Hulmes - EMEA Client Management &amp; Strategic Accounts, Suade</li> <li>Panelists:         <ul> <li>Simon Hall - Head of Division, Prudential Policy, Bank of England</li> </ul> </li> </ul> |  |
|-----------------|---|---|--|
|                 | playing field - Streamlining the reporting mandate  | <ul> <li>Dr Kay Swinburne – Vice Chair of Financial Services,</li> <li>KPMG</li> </ul>  |  |
|                 | - Transforming data collection  | <ul> <li>Daniel Jones - Finance Director, Mansfield Building<br/>Society</li> <li>Dylan Minto - Chief Financial Officer and Director,</li> </ul>  |  |
|                 |   | Shawbrook   |  |
| 17:05-<br>17:50 | PANEL: STAYING COMPLIANT IN AN EVER-CHANGING REGULATORY ENVIRONMENT-the reliability and integrity of regulatory reporting; s-166 - what could possibly go wrong   | Panelists:  - Thomas Makin - Legal Secondee, Enforcement & Litigation Division, Bank of England, Simmons & Simmons  - Francesca Hampton – Chief Financial Officer, Cynergy Bank  - Selwyn Blair Ford - Senior Partner and Prudential Risk expert - HKB Risk Consulting  |  |
|                 |   | - Samir Dahmani - Group Head of RegTech, <b>Suade</b>   |  |
| 17:50-          | <b>KEYNOTE:</b> CLOSING KEYNOTE FROM THE CITY   | Sir Peter Estlin - Alderman, City of London Corporation   |  |
| 18:00           | OF LONDON   |   |  |
| 18:00-<br>21:00 | <b>18:00:</b> Cocktails & Canapes in the Crypts <b>19:00:</b> England vs Wales World Cup match  |   |  |