

# Compliance Officer Conference 2019

## *Opening remarks | Welcome address | Chief Executive address*

Event chair's opening remarks - Clive Myrie, Journalist, Foreign Correspondent and BBC News Presenter

Welcome address - Anna Bradley, SRA Chair

Chief Executive address - Paul Philip, Chief Executive, SRA

## *Regulatory reform: what you need to know*

Paul Philip, Chief Executive, SRA | Jane Malcolm, Executive Director, External and Corporate Affairs, SRA | Juliet Oliver, General Counsel, SRA | Julie Brannan, Director of Education and Training, SRA

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## *Tackling money laundering*

Clive Myrie, Journalist, Foreign Correspondent and BBC News Presenter (Chair)

### *Presentations:*

Paul Philip, Chief Executive, SRA | Deborah Price, Deputy Director, National Economic Crime Centre, National Crime Agency

## *Breakout sessions*

Open all [#]

### *Anti-money laundering: get it right for your firm*

Clive Myrie, Journalist, Foreign Correspondent and BBC News Presenter (Chair) | Zoe Allen-Robinson, Team Leader, Anti-money Laundering, SRA | Colette Best, Director of Anti-money Laundering, SRA | Mark Boyle, Policy Lead, Anti-money Laundering, SRA

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### *Customer information – our transparency rules and clickable logo*

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### *Cybercrime – protecting your firm*

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### *Our new Accounts Rules - your questions answered*

Liz Rosser, Executive Director, Finance and Resources, SRA (Chair) | Sean Hankin, Head of Forensic Investigation and Intelligence, SRA | Jatinderpal Loyal, Policy Associate, SRA

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### *SQE – legal apprenticeships and opportunities for your firm*

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