

Dennis Cox BSc BFP FCA FCSI

Dennis is the Chief Executive of Risk Reward Ltd, where he oversees all consulting and training projects. A UK Chartered Accountant and internationally recognized financial services risk management, compliance, internal audit and financial crime expert, he specializes in the interdisciplinary forward-looking impact of and opportunities of regulation, digital technologies, and the challenges surrounding credit, market, liquidity/treasury and operational risk, as well as successful compliance implementation techniques and model validation assessment, robustness and best practise.

He has more than 30 years of experience in the areas of risk, banking, financial crime, audit, and accounting having held senior management positions within the banking and accountancy profession as **Head of Internal Investigations** at HSBC Global Bank, Director, Risk Management at **HSBC Insurance Brokers Limited**, and Director, Risk Management, Prudential Portfolio Managers. Formerly he held a number of roles within the audit profession, including Senior Audit Manager (Compliance) at **HSBC Holdings PLC** and Senior Manager (Banking and Finance) at both **BDO Binder Hamlyn** and **Arthur Young** (now Arthur Anderson and Ernst & Young),

Since 2002 regional and national regulators and banks and financial institutions (traditional and Islamic) worldwide have benefited from the regulatory, technical and behavioural guidance and training afforded by Mr Cox directly and via well-established and trusted third parties.

He is a Fellow, Co-founder and Chairman of the Risk Forum for the **UK Chartered Securities and Investment Institute** and administers the Risk Reward **Global Risk Forum** on LinkedIn. A Fellow of the **Institute of Chartered Accountants (FCA)**, he has also been a National Council Member for 17 years and a representative of the public as Council Member of the **Institute of Actuaries** (Insurance) for 10 years. He teaches the **Global Financial Compliance**; **Combatting Final Crime** and the **Conduct Risk** courses as examination preparation for certification by the CISI.

He holds an honours degree in Mathematics from the London University Westfield College.

A much in-demand speaker and trainer known for his highly-interactive, practical, job-role approaches, ease of communicating complex topics into an enjoyable social learning experience with wit and personal attention to delegates, Mr. Cox is the author of **An Introduction to Money Laundering Deterrence** and **The International Handbook of Money Laundering Deterrence**, and **Banking and Finance: Accounts, Audit and Practice**, He is the co-author of **The Mathematics of Banking & Finance** and is the senior editor and author of several chapters in **The Frontiers of Risk Management**.

