

Expert Profile : Dennis Cox BSc FCA FCSI BFP AIIA

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. He has 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),

Throughout 2019 he was seconded to a Global Tier 1 Bank to produce and field conduct an interactive case study-focused intensive AML and Fraud escalation training programme in six cities for the benefit of 250+ non-fraud or financial crime directors, managers and staff. Between 2011- 2019 he designed the learning content and had oversight for the virtual webinar and 25-multiple language expert/trainer delivery roll-out of similar training worldwide to the same bank's various departments throughout Asia, the Middle East, Europe and the Americas.

Between 2011 -2019 Dennis was responsible for the design and face-to-face training of risk managers within governmental agencies and Central Banks including in the USA for the FDIC, Federal Reserve Bank of New York, Bank of England, the Central Banks of Nigeria, Ghana, South Africa, Kenya, Morocco, Saudi Arabia, the Singapore Monetary Authority, Hong Kong Monetary Authority, Bank of Japan, Bank Negara, Malaysia, Taiwan, the European Union), bank trade associations and their member banks plus national training organisations (British Bankers Association, Taiwanese Academy of Banking and Finance, Association of Cyprus Banks, et al) Cyprus).

He is a Fellow, Co-founder and former 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.. 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**, and **Enterprise Risk Management in a Nutshell Volumes 1 and 2**.

