

**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 governance, risk, banking and finance, financial crime, audit, and accounting. He has held senior management positions within the banking and accountancy profession at HSBC Global Bank, Director, Risk Management at **HSBC Insurance Brokers Limited**, and Director, Risk Management, Prudential Portfolio Managers where he was part of the risk, compliance and audit development of the **project finance unit**. 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).

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.

Dennis 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**.