



Directors
Club®

BREAKFAST BUSINESS SCHOOL

VIRTUAL ROUNDTABLE

Can Digitalising Compliance Help To Arrest Grey Money?

This session will bring together senior leaders with a stakeholding in the compliance process and its performance, for an informal and relaxed conversation about how to create a future-ready compliance operation, enabled by technology-led digital process improvement

Tuesday, October 19th

8am - 9.30am BST

[RSVP](#)

AGENDA

Welcome to the Breakfast Business School.

90-minutes of informal, relaxed and free-ranging discussion moderated by Jon Snow.

Delegates can contribute as much or as little as they wish. There is no pressure.

DELEGATES

For this session, our aim is a diverse gathering that brings together perspectives from Compliance, Risk, Governance, Operations, and Transformation. A range of banks and financial services firms have been invited.

If you feel this invitation is more appropriate for a colleague, you may forward it internally.

FORMAT

No cost and **no preparation** required.

This virtual roundtable will be delivered using the GoToMeeting video conference platform.

The Chatham House Rule will be invoked, creating a trusted and confidential forum. There will be no audience or distributed video recording, and no external circulation of the delegate list.

RSVP

To accept this invitation, please [click here](#) and fill out a short registration form (1-min).

Alternatively, you can reply to the covering email or call Jon Snow on 07966 191 128.

SESSION SYNOPSIS

Join me, [Jon Snow](#) and ten like-minded leaders with a stakeholding in the compliance process and its performance, for an informal and relaxed conversation about how to create a future-ready compliance operation, enabled by technology-led digital process improvement.

The discussion will be spontaneous and driven by what the delegates wish to talk about. There is no pressure to contribute. My job is to manage the enthusiasm.

Themes the conversation may embrace include:

- Size and scale of the grey money problem - what are the challenges facing central banks globally?
- Identifying loose ends related to potential fraud and the key factors escalating it
- Developing and managing a future-ready compliance operation - enabled by technology-led digital process improvement
- How can firms focus on digitisation and scalability while managing unit cost of compliance?
- “Hear about the leaders and laggards” - a perspective on different segments within the financial institution universe

If you wish to invite a senior colleague to accompany you (virtually), simply forward this invitation internally.

DIRECTORS CLUB

Today's [Directors Club](#) has its origin as a supper club in London's Mayfair.

The Directors' Dining Club, as it was known, had its home at Claridge's Hotel and brought together business leaders of the day to discuss trends and disruptive forces for change.

In February 2010, Jon Snow (founder and chairman) re-constituted the dining club as the Directors Club and so a business lifestyle and networking institution was born.

The Club motto **To endeavour. To achieve** captures the spirit of the organisation and the ambitions of its members.

SESSION SUPPORTER

[WNS](#) (NYSE: WNS) is a leading Business Process Management (BPM) company that combines deep industry knowledge with technology, analytics and process expertise to co-create innovative, digitally-led transformational solutions with over 375 clients through 57 delivery centres worldwide.

We partner with BFS firms to digital transform their journey across Deposit & Payment, Lending, Compliance, CX Services, Analytics, Finance & Accounting, Procurement and HRO operations.

WNS FINSBILE and **Compliance-in-a-Box** solution suites have helped us to be recognised as a "**Leader**" in RPA/AI in Banking and Overall Analytics solution areas from Nelson Hall