



ATTENDEE OVERVIEW

CELTIC MANOR RESORT
20/21 April 2026

WHAT IS THE FRC LEADERS' CONVENTION?

The FRC Leaders' Convention is strictly invitation-only, hotbed of discussion, debate, collaborating and networking, for leaders.

Held in a 5* retreat venue, and governed by the Chatham House Rule, it's rapidly become the must attend event of the year, for many Heads of Risk, AML, Fraud and FIncrime departments.

'The event is invite only, so feels different. Every session has been thought-provoking and refreshingly candid.'

Linda Hamilton,
Global Head of Financial Crime
JP Morgan Chase



UNIQUE SETTING

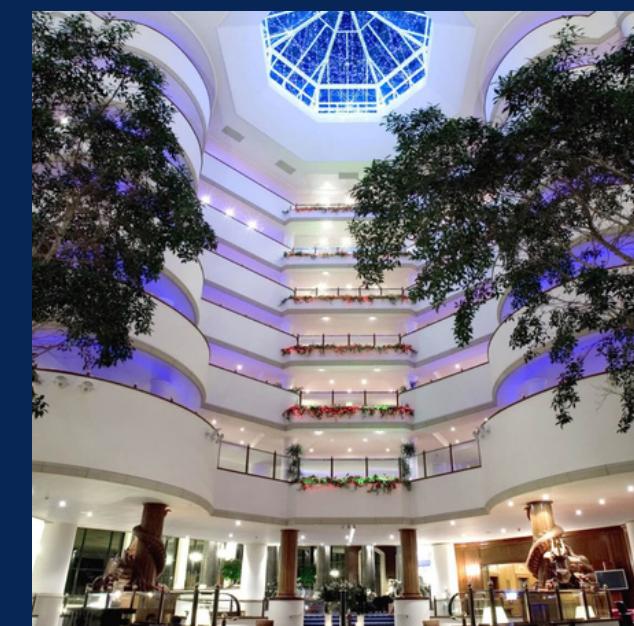
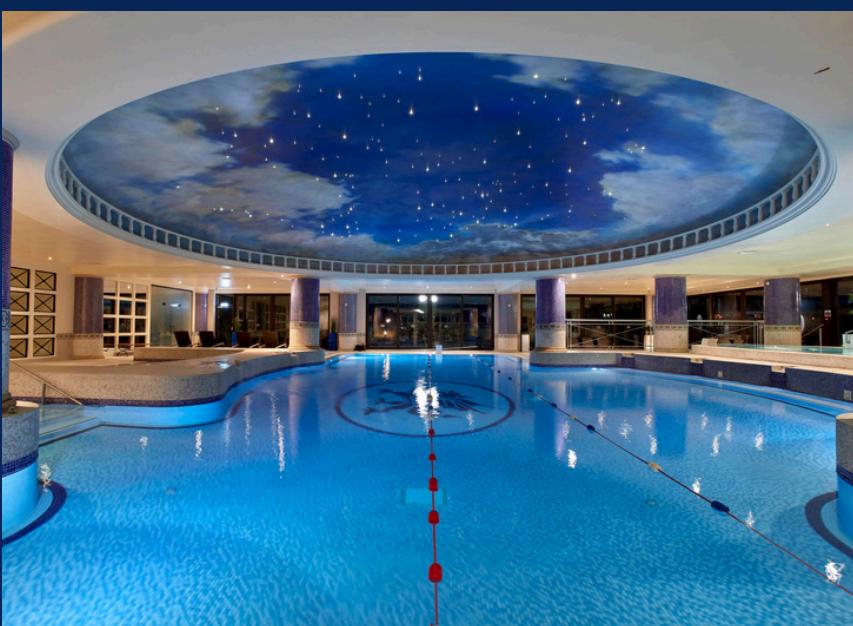
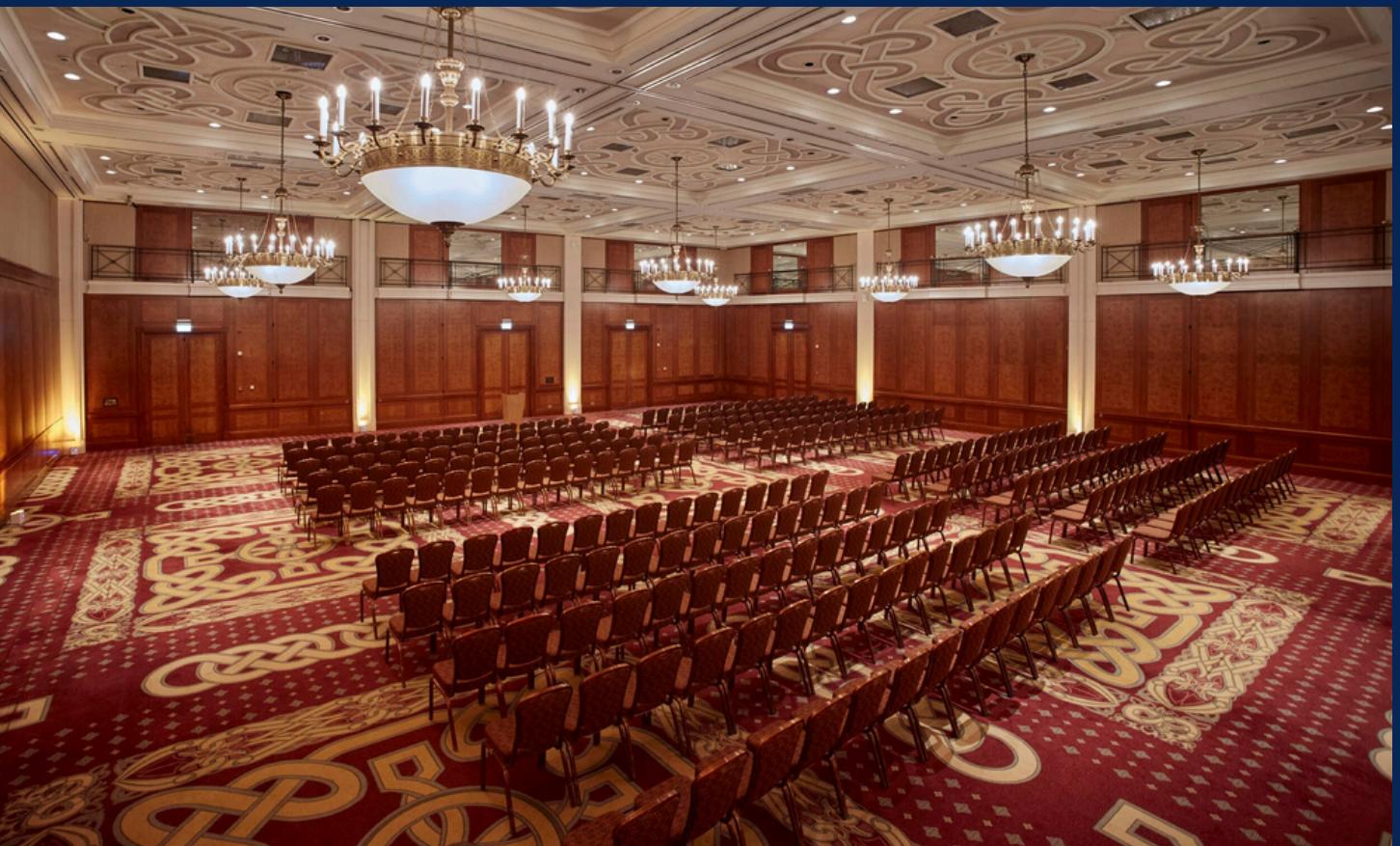
The Celtic Manor 5* Resort, has played host to the 2010 Ryder Cup Golf tournament, a NATO Summit and is a former host venue for a memorable FRC Leaders' Convention .

The resort has a 3 gold courses, a spa, gym, state of the art conferencing facilities, a range of restaurants and bars and numerous activities

Based just 1 minute off the M4 motorway, just a few minutes over the border into Wales. It is serviced well with rail links, with regular direct trains in from London Paddington and the rest of the country. Bristol Airport and Cardiff Airport are less than 45 mins away.

""Thank you to everyone at The FRC Leaders' Convention for an amazing conference in such a stunning location."

James Dockerill - West Brom Building Society



WHO ATTENDS?

It's senior leaders only, and we bring together a range of organisations from a cross sector of industry, and a range of sizes of institute to gain the best possible mix of viewpoints.

Global, mid tier and niche banks, insurance firms, Payment Service Providers, Emoney,, fintechs, Government Agencies and Law Enforcement, Global retailers, Property firms, Crypto platforms, Legal firms, Asset & Wealth firms, Investment platforms, Pension investors, Card providers, Accountancy Firms.

You'll typically be among people with roles such as Chief Compliance Officer, Chief Risk Officer, Head of Financial Crime, Heads of Fraud, Heads of AML & MLROs, Head of Audit.

“I had the opportunity to network with outstanding compliance and risk management professionals across UK and EU.”

Oluwatoyin Fakorede, Head of Compliance & MLRO Raenest Inc.



WHY SHOULD YOU ATTEND?

This event is designed to be the most valuable day and a half of the year for any leader in Financial Risk & Compliance.

You'll have the opportunity to:

- Build a network of senior leaders in similar roles to you, that you can tap into at anytime after the event
- Get to grips with the latest regulations and updates from the experts
- Return to your team with a host of new ideas to inspire their approach
- Stay up to date with the tech advances that are breaking new ground in the sector
- Ask experts about your own specific challenges and collaborate with others having similar challenges to yourself
- Gain invaluable knowledge from some of the most inspiring people in financial risk and compliance
- Gain key insights into the latest pioneering new initiatives and approaches
- Meet people from different sectors and discover what approaches and intelligence that they have, that you could implement



'A really useful and interesting FRC Leaders' Convention this week. It's the mark of a good event when the next day I'm going through my notebook and find a dozen 'A' for action notes to follow up on, share or reach out to new contacts about.'

Gareth Dothie,
Fraud and Financial Crime
City of London Police

CONTENT

The FRC Leaders' Convention is renowned for outstanding content. Attendees will be treated to a day and a half packed with outstanding speakers delivering high value content, aimed exclusively at senior leaders. There will be a mix of case studies, panel debates on the hottest topics and round table discussions. The content is designed to give fresh perspectives on ongoing issues and highlight new challenges for the year ahead.

- Keynote addresses
- Case studies
- Roundtable workshop discussions
- Informal drop in sessions with regulation experts
- Separate streams focusing on financial crime and compliance functions
- Panel discussions featuring experts and senior industry figures
- Private meetings
- Networking drinks and 3 course Leaders' Dinner



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Core topics that will be covered include (but not limited to)...

Topics will cover leadership strategies specific to motivating and developing fincrime, compliance and fraud teams, regulatory changes, Real-Time Fraud & AML Convergence, AI/ML in Detection & Prevention, Data Sharing & Intelligence Collaboration, Public-Private Partnerships (PPPs), Risk-Based Approaches to Compliance, Regulatory Changes, Regulatory predictions, Global trends in Fincrime, Fraud and Regulation, Ethical Use of AI in Compliance, Operational Resilience & Fraud Response, Cybersecurity & Fraud Overlap, Behavioural Science in Compliance & Fraud, Client Lifecycle Monitoring (CLM), Alert Management & Case Prioritisation, Dark Web Intelligence for FinCrime, Regulatory Reporting Obligations, KYC / KYB, Customer Due Diligence, Enhanced Due Diligence (EDD), Transaction Monitoring Programmes, Model Risk Management, RegTech Adoption & Governance, Cross-Border Compliance Challenges, Anti-Money Laundering (AML), Terrorist Financing Detection, Sanctions Screening & Evasion, Proliferation Financing Controls, Trade-Based Money Laundering, Cryptocurrency-related Financial Crime, SARs, Correspondent Banking Risk and a multitude of other topics specific to the landscape and attendee points of interest at the time of the event.

"The content was exceptional. I have come away with copious notes and actions to follow-up on key individuals and new ideas. This stood out as an event that went beyond the normal round of updates and conference blah - if I can say this! Amazing job." "



'So much amazing content it's hard to single out favourites '
Mark Taylor,
Global Head of Financial Crime
CEX.io

'What an amazing event this one was, enriched with the great keynotes, talks, panels, networking! Massive shoutout to the event organising team for ensuring it all went flawlessly!'

Suhel Singh,
MLRO
Shpun

'Focusing on Economic Crime, the invite only conference was well balanced with input from a variety of Private Sector and Public Sector contributors with a brilliant special edition of the dark money files podcast live for evening entertainment!' Ben Mcconnachie, MLRO Hodge Bank

'Really insightful & thought provoking. Great to catch up with people, old and new.'
Kara Conlon,
Senior Financial Crime Manager and MLRO
Principality Building Society

'A great 2 days learning and mixing with other practitioners. Well done to Tom and his team for putting in a great conference and thank you for the speakers and sponsors for all your efforts.'

Martyn Carvey,
Head Of Risk Compliance
Bank of Australia

'What do you call a collection of financial crime leaders holed up in Celtic Manor for two days in a unique, collaborative environment for the FRC Leaders' Convention? Dynamite! That was certainly the impact felt from our collective hive mind, the strength of our connection and the quality of our discussions amongst senior financial crime experts from a cross-sector of disciplines, industries, public and private sectors and jurisdictions.'

Emma Williams,
Director of European Risk and Compliance
Simpson Thacher & Bartlett LLP

'Had an amazing time this week at the FRC Leaders' Convention at the Celtic Manor in South Wales! Thanks for organising such a well-run event. The convention was packed with insights, fun, and opportunities to connect with industry experts and colleagues.'

Shyam Kotecha,
Chief Compliance Officer
MT Finance.

'It was a privilege to be a part of this event and my sincere thank you to all in attendance for not shying away from the difficult discussions ! '

James Rickett,
Global Lead Anti Money laundering
ICA

'An exceptional event surrounded by innovative, cutting-edge presenters.'
Olivia Shaw,
Head of Compliance
Tribe Impact Capital

'Great event - well organised and fantastic content. Also the perfect opportunity to connect with Compliance and Risk professionals from different financial services subsectors and technology providers. Many take home messages but from a very basic level perspective - we are not alone in terms of challenges that we all face.'

Marcia Manarin,
Compliance Officer & MLRO
VSA Capital

'There were too many great presentations to list, and excellent panel discussions. Two highlights for me were the sessions by We Fight Fraud on Monday and Linda Hamilton from HMRC's presentation on Tuesday, which were equally helpful from a practical perspective and eye opening in terms of the cutting edge of financial crime.'

Michael Harden,
Head of Compliance & MLRO
Netwealth



""I attend many conferences throughout the year. As a compliance professional, I find it hard to attend conferences and leave with any new ideas, opportunities and knowledge, as they are typically focused on commercial aspects of the business.

In the past two days, from sitting with like minded peers and hearing the excellent speakers, I've left the conference with enhanced knowledge and many new associates to share ideas with.

As a compliance professional, there is no other conference that comes close to offering the opportunities for knowledge enhancement than this one.

Thank you to you and your team."

Alex Houston, Audit Director - Barclays

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HOW TO SECURE AN INVITE

Our advisory board is already working on the shortlist for invitations to send out.

If you are a head of department in Financial Risk & Compliance and interested in being invited to The FRC Leaders' Convention 2026 please drop a quick line to the team

jamesely@mundialconnections.com with your job title, organisation and preferred method of contact.

Unfortunately not all requests will be granted an invite but all will be reviewed by the advisory board.



PRICING

What's included in your pass?

Hotel bed and breakfast 1x night (20th April) at the **venue**
Convention pass to Day 1 & Day 2

1x Networking Drinks pass

1x 'The Leaders' Dinner' ticket

Lunch x 2 days

Tea / coffee / refreshments both days

Access to Round Table Discussions

Cost: £695 +VAT

