

Expert Profile: Dennis Cox BSc FCA FCSI BFP AIAA

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, fraud deterrence, compliance, internal audit and financial crime expert, he specializes in the interdisciplinary forward-looking impact of and opportunities of financial crime detection and regulation, digital technologies, and the challenges surrounding credit, market, liquidity/treasury and operational risk.

He has more than 30 years of experience in the areas of risk management, fraud deterrence and internal audit. He has held senior management positions within the banking and accountancy profession including acting as **Head of Internal Fraud 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 Ernst & Young),

He has implemented fraud deterrence and monitoring regimes in a range of financial institution and companies, together with undertaking fraud investigations including:

- Treasury fraud investigations
- Asset management fraud investigations
- Procurement fraud investigations
- Cash management fraud investigations
- Physical asset fraud investigations
- Intergroup fraud investigations

Throughout 2019 he was seconded to HSBC Global Bank to produce and conduct a 2-hour, interactive (2) case based study intensive AML and Fraud awareness session, conducting three per day, over a calendar week, in six cities for the benefit of non-fraud or financial crime directors, managers and staff.

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 through Risk Reward Ltd or third parties.

These include (USA 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 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**.