

LIST OF SIMON DILLOWAY'S SPEAKING ENGAGEMENTS

Date	Event	Talk Title	Organiser	Location	Role
11 th – 12 th April 2011	Seminar on Seizure of Assets and Combatting Money Laundering	Money Laundering and the Financing of Terrorism & the role of the FIU in Fighting them - The British Perspective. How Assets are Seized in the U.K.	European Commission -TAIEX	The High Court, Nis, Serbia	Principal, Lopham Consultancy, EC Financial Crime Expert
8 th – 9 th December 2010	Academy of the Ministry of the Interior Seminar	Multiple – Confiscation/Financial Investigation & Analysis/Terrorist Finance/Case Studies	Council of Europe/MOLI-RU2	Alexandra Garden Hotel, Nizhniy Novgorod, Russian Federation	Principal, Lopham Consultancy, CoE AML/CFT Expert
2 nd – 3 rd December 2010	Seminar on Combating Money Laundering and Financial Crime	Freezing Terrorists' Assets	European Commission -TAIEX	Grand Hotel, Dnepropetrovsk, Ukraine	Principal, Lopham Consultancy, EC Financial Crime Expert
2 nd – 3 rd December 2010	Seminar on Combating Money Laundering and Financial Crime	Offshore and Tax Havens in Money Laundering Schemes - Specific Features	European Commission -TAIEX	Grand Hotel, Dnepropetrovsk, Ukraine	Principal, Lopham Consultancy, EC Financial Crime Expert
4 th – 5 th November 2010	Seminar on Combating Money Laundering and Financial Crime	Offshore and Tax Havens in Money Laundering Schemes - Specific Features	European Commission -TAIEX	Carnaval Resort & Spa, Kharkhiv, Ukraine	Principal, Lopham Consultancy, EC Financial Crime Expert

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Date	Event	Talk Title	Organiser	Location	Role
7 th – 8 th October 2010	Seminar on Combating Money Laundering and Financial Crime	Offshore and Tax Havens in Money Laundering Schemes - Specific Features	European Commission -TAIEX	Citadel Inn, L'viv, Ukraine	Principal, Lopham Consultancy, EC Financial Crime Expert
3 rd – 4 th October 2010	Seminar on Combating Money Laundering and the Financing of Terrorism	Investigating Terrorist Finance Various Aspects of Terrorist Finance According to Origin of the Perpetrators, Costs, Current Trends and Case Studies	European Commission -TAIEX	Landmark Hotel, Amman, Jordan	Principal, Lopham Consultancy, EC Financial Crime Expert
3 rd – 4 th October 2010	Seminar on Combating Money Laundering and the Financing of Terrorism	Financial Investigation Methods - Following the Money Trail	European Commission -TAIEX	Landmark Hotel, Amman, Jordan	Principal, Lopham Consultancy, EC Financial Crime Expert
1 st October 2010	Tonbeller User Group Seminar	Tackling Emerging Fraud and Money Laundering Schemes	Tonbeller AG	NH Berlin Kurfuerstendamm Hotel, Berlin, Germany	MD, Lopham Consultancy Ltd, AML/CFT Advisor
9 th September 2010	CSA Conference	Money Laundering in the Credit Industry	Credit Services Association	Hilton Metropole Hotel, Birmingham	MD, Lopham Consultancy Ltd, AML/CFT Advisor
2 nd September 2010	Lunchtime AML Training	Countering the Finance of Terrorism	RJ Kiln Ltd	Balls Bros. Wine Bar, City of London	MD, Lopham Consultancy Ltd, AML/CFT Advisor

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Date	Event	Talk Title	Organiser	Location	Role
1 st September 2010	Web Seminar	Bribery and Corruption: Regulatory Update and Impact on your AML Program	ACAMS	Web	Principal, Lopham Consultancy, AML/CFT/Anti-Corruption Expert
8 th – 9 th July 2010	Seminar on Combating Money Laundering and Financial Crime	Offshore and Tax Havens in Money Laundering Schemes - Specific Features	European Commission -TAIEX	President Hotel, Kiev, Ukraine	Principal, Lopham Consultancy, EC Financial Crime Expert
16 th – 17 th June 2010	Academy of the Ministry of the Interior Seminar	Multiple – Confiscation/Financial Investigation & Analysis/Terrorist Finance/Case Studies	Council of Europe/MOLI-RU2	Alexandra Garden Hotel, Nizhniy Novgorod, Russian Federation	Principal, Lopham Consultancy, CoE AML/CFT Expert
10 th – 11 th June 2010	Seminar on Combating Terrorism, Money Laundering and the Financing of Terrorism	Investigating Various Aspects of Terrorist Finance According to Origin of the Perpetrators, Costs, Current Trends and Case Studies	European Commission -TAIEX	Fleming's Hotel, Vienna, Austria	Principal, Lopham Consultancy, EC Financial Crime Expert
8 th June 2010	ACAMS European Conference	Adopting an Innovative Approach to Terrorist Financing Prevention	ACAMS	Hilton Hotel, Amsterdam, Netherlands	Principal, Lopham Consultancy, AML/CFT Expert
7 th June 2010	ACAMS European Conference	Tackling Emerging Fraud & Money Laundering Schemes	ACAMS	Hilton Hotel, Amsterdam, Netherlands	Principal, Lopham Consultancy, AML/CFT Expert

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Date	Event	Talk Title	Organiser	Location	Role
19 th – 20 th May 2010	Academy of the Ministry of the Interior Seminar	Multiple – Confiscation/Financial Investigation & Analysis/Terrorist Finance/Case Studies	Council of Europe/MOLI-RU2	Alexandra Garden Hotel, Nizhniy Novgorod, Russian Federation	Principal, Lopham Consultancy, CoE AML/CFT Expert
29 th April 2010	Lunchtime AML Training	Compliance with the ML Regulations	RJ Kiln Ltd	Balls Bros. Wine Bar, City of London	Principal, Lopham Consultancy, AML/CFT Advisor
15 th April 2010	Counter Terror Expo 2010	Combating Terrorist Financing	Counter Terror Expo 2010	National Hall, Olympia, Earls Court, London	Principal, Lopham Consultancy, AML/CFT Expert
24 th /25 th March 2010	Academy of the Ministry of the Interior Seminar	Multiple – Confiscation/Financial Investigation & Analysis/Terrorist Finance/Case Studies	Council of Europe/MOLI-RU2	Alexandra Garden Hotel, Nizhniy Novgorod, Russian Federation	Principal, Lopham Consultancy, CoE AML/CFT Expert
23 rd March 2010	Academy of the Ministry of the Interior Conference	Financial Investigation Training & Accreditation in the United Kingdom	Council of Europe/MOLI-RU2	Beryozka Country Club, Nizhniy Novgorod, Russian Federation	Principal, Lopham Consultancy, CoE AML/CFT Expert
16 th March 2010	Money Laundering.Com annual conference	Mitigating the Money Laundering and Terrorist Financing Risks in Free Trade Zones	Money Laundering .Com	Westin Diplomat Hotel, Hollywood, Florida, USA	Principal, Lopham Consultancy, AML/CFT Expert
15 th March 2010	Money Laundering.Com annual conference	Borrowing Best Practices from the Unique AML Challenges of Non-Traditional MSBs	Money Laundering .Com	Westin Diplomat Hotel, Hollywood, Florida, USA	Principal, Lopham Consultancy, AML/CFT Expert

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Date	Event	Talk Title	Organiser	Location	Role
15 th March 2010	ACAMS Web Seminar	Focus on Europe - Developing a Multi-Faceted AML Training Program	ACAMS	Westin Diplomat Hotel, Hollywood, Florida, USA	Principal, Lopham Consultancy, AML/CFT Expert
16 th /17 th December 2009	Academy of the Ministry of the Interior Seminar	Multiple – Confiscation/Financial Investigation & Analysis/Terrorist Finance/Case Studies	Council of Europe/MOLI-RU2	Alexandra Garden Hotel, Nizhniy Novgorod, Russian Federation	Principal, Lopham Consultancy, CoE AML/CFT Expert
7 th -11 th November 2009	Financial Investigation Training Course	International Police Financial Investigator Training	United Nations Office on Drugs & Crime	Palace Hotel, Zagreb, Croatia	Principal, Lopham Consultancy, UNODC AML/CFT Expert
26 th November 2009	Airey Neave Conference on Terrorist Finance	Terrorist Financing in SE Asia	Defence Academy, Cranfield University	The Defence Academy, Shrivenham, Wiltshire	Principal, Lopham Consultancy, CFT Expert
16 th November 2009	NATO TF Committee Meeting	Terrorist Finance and the Private Sector	NATO	NATO HQ, Brussels, Belgium	Principal, Lopham Consultancy, CFT Expert
9 th /13 th November 2009	Financial Intelligence Analyst's Training Course	FIU Analysis Training	United Nations Office on Drugs & Crime	Sheraton Hotel, Tirana, Albania	Principal, Lopham Consultancy, UNODC AML/CFT Expert
21 st /22 nd October 2009	Academy of the Ministry of the Interior Seminar	Multiple – Confiscation/Financial Investigation & Analysis/Terrorist Finance/Case Studies	Council of Europe/MOLI-RU2	Alexandra Garden Hotel, Nizhniy Novgorod, Russian Federation	Principal, Lopham Consultancy, CoE AML/CFT Expert
7 th /8 th October 2009	Terrorism, Money Laundering and the Financing of Terrorism Seminar	Investigating Terrorist Finance According to the Origin of the Perpetrators, Costs, Current Trends and Case Studies	European Commission -TAIEX	Republic of Srpska Administrative Centre	Principal, Lopham Consultancy, EC Financial Crime Expert

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Date	Event	Talk Title	Organiser	Location	Role
30 th September /1st October 2009	Association of Russian Banks Seminar	Co-operation between the financial industry and law enforcement – UK perspective	Council of Europe/MOLI-RU2	Convent Hotel, Amsterdam	Principal, Lopham Consultancy, CoE AML/CFT Expert
9 th July 2009	TAIEX Fraud & Corruption Workshop	Fraud & Corruption The UK Perspective	European Commission - TAIEX	Regency Palace Hotel, Amman, Jordan	Principal, Lopham Consultancy, EC Financial Crime Expert
2 nd /3 rd June 2009	TAIEX AML – CFT Workshop	Customer Due Diligence & Adopting The Risk Based Approach	European Commission - TAIEX	Holiday Inn Hotel, Belgrade, Serbia	Principal, Lopham Consultancy, EC AML/CFT Expert
10 th June 2009	Academy of the Ministry of the Interior Conference	The European Experience In Combating Corruption In The Law Enforcement Agencies	Council of Europe/MOLI-RU	Ministry of the Interior, Nizhniy Novgorod, Russia	Principal, Lopham Consultancy, CoE AML/CFT Expert
11 th June 2009	Financial Intelligence Unit Training	Investigation Methods - <i>Following the Money Trail</i>	Council of Europe/MOLI-RU	Ministry of the Interior, Nizhniy Novgorod, Russia	Principal, Lopham Consultancy, CoE AML/CFT Expert
11 th June 2009	Financial Intelligence Unit Training	CASE STUDIES - <i>And practical experiences</i>	Council of Europe/MOLI-RU	Ministry of the Interior, Nizhniy Novgorod, Russia	Principal, Lopham Consultancy, CoE AML/CFT Expert
14 th - 19 th June 2009	Financial Investigation Training Course	Financial Investigation	United Nations Office on Drugs & Crime	Samiramis Intercontinental Hotel, Cairo , Egypt	Principal, Lopham Consultancy, UNODC AML/CFT Expert
22 nd April 2009	Fighting Financial Crime Course	Money Laundering	Corporate Training Partnerships	Novotel Tower Bridge, City of London	Sub-Contracted Trainer, CTP
22 nd April 2009	Fighting Financial Crime Course	Terrorist Financing	Corporate Training Partnerships	Novotel Tower Bridge, City of London	Sub-Contracted Trainer, CTP
22 nd April 2009	Fighting Financial Crime Course	Vulnerabilities of Financial Systems	Corporate Training Partnerships	Novotel Tower Bridge, City of London	Sub-Contracted Trainer, CTP

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Date	Event	Talk Title	Organiser	Location	Role
17 th /19 th March 2009	AML/CGT Workshop and Seminar	ML & TF – Legal & Investigative Structures in the UK	UNODC	Magistrates' Residency , Algiers, Algeria	Principal, Lopham Consultancy, UNODC AML/CFT Expert
17 th /19 th March 2009	AML/CGT Workshop and Seminar	Terrorist Financing	UNODC	Magistrates' Residency , Algiers, Algeria	Principal, Lopham Consultancy, UNODC AML/CFT Expert
17 th /19 th March 2009	AML/CGT Workshop and Seminar	Financial Investigation Methods	UNODC	Magistrates' Residency , Algiers, Algeria	Principal, Lopham Consultancy, UNODC AML/CFT Expert
17 th /19 th March 2009	AML/CGT Workshop and Seminar	Asset Confiscation	UNODC	Magistrates' Residency , Algiers, Algeria	Principal, Lopham Consultancy, UNODC AML/CFT Expert
17 th /19 th March 2009	AML/CGT Workshop and Seminar	ML/TF Case Studies	UNODC	Magistrates' Residency , Algiers, Algeria	Principal, Lopham Consultancy, UNODC AML/CFT Expert
19 th /20 th February 2009	Criminal Scientific Conference	International Standards & Practice in Investigation of Terrorist Financing	Council of Europe/Russian Federation Ministry of the Interior	Police Academy, Krasnoyarsk, Siberia, RF	Principal, Lopham Consultancy, CoE AML/CFT Expert
27 th January 2009	Combating Cybercrime Conference	Money Laundering & Terrorist Finance in Online Gaming http://www.blinkx.com/video/curbing-money-laundering/gb4e4aEnSWQfJ9sPJIB9w	Clarion Gaming	Earls Court Exhibition Centre, London	Principal, Lopham Consultancy,
12 th /13 th November 2008	AML Seminar	Customer Due Diligence and the Risk Based Approach	European Commission – TAIEX	Sofia, Bulgaria	Principal, Lopham Consultancy, TAIEX Expert and Seminar Chairman

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Date	Event	Talk Title	Organiser	Location	Role
17 th November 2008	Association of Certified Anti-Laundering Specialists (ACAMS) European AML Conference	Analysing Recent Trends in AML/CFT Global Standards to Ensure Your Organisation Remains Compliant (Moderator)	ACAMS	Corinthia Tower Hotel, Prague, Czech Republic	Principal, Lopham Consultancy
17 th November 2008	Association of Certified Anti-Laundering Specialists (ACAMS) European AML Conference	Minimising the Money Laundering Risks of Emerging Technologies: Virtual Worlds, e-Currencies and Mobile Payments	ACAMS	Corinthia Tower Hotel, Prague, Czech Republic	Principal, Lopham Consultancy
18 th November 2008	Association of Certified Anti-Laundering Specialists (ACAMS) European AML Conference	Examining the Realities of AML Regimes in Eastern Europe and Their Impact on Your Business (Roundtable Moderator)	ACAMS	Corinthia Tower Hotel, Prague, Czech Republic	Principal, Lopham Consultancy
19 th November 2008	Association of Certified Anti-Laundering Specialists (ACAMS) European AML Conference	Examining the Latest Trends in Terrorist Financing: The Challenges of Detection	ACAMS	Corinthia Tower Hotel, Prague, Czech Republic	Principal, Lopham Consultancy

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Date	Event	Talk Title	Organiser	Location	Role
26 th November 2008	AML/CFT Project Seminar	International Standards and Established Practice of Co-operation between FIU & LEA	Council of Europe – MOLI-RU2	Don Plaza Congress Hotel, Rostov on Don, South Federal District, Russian Federation	Principal, Lopham Consultancy, CoE AML/CFT Expert
21 st October 2008	AML/CFT Project Seminar	Co-operation between Law- Enforcement Agencies and the FIU – the Integrated Approach	Council of Europe – MOLI-RU2	Suzdal, Russian Central Federal District	Principal, Lopham Consultancy, CoE AML/CFT Expert
22 nd October 2008	AML/CFT Project Seminar	Alternative Money Laundering Offences - How criminals use the easier option	Council of Europe – MOLI-RU2	Suzdal, Russian Central Federal District	Principal, Lopham Consultancy, CoE AML/CFT Expert
15 th 16 th & 25 th September 2008	Lebanese Police & Judiciary Financial Investigation Awareness Course	The UK Regulated Sector	National Policing Improvement Agency	Bramshill Police Staff College, Hampshire	Principal, Lopham Consultancy, Visiting Expert
29 th -31 st July 2008	Iraqi Police & Judiciary Training Workshop	Aspects of Financial Crime and Financial Investigation	United Nations Office on Drugs & Crime	National Police Academy, Cairo, Egypt	Principal, Lopham Consultancy, UNODC AML/CFT Expert
21 st May 2008	Security Institute & Defence Industry Security Association Joint Seminar	Terrorist Finance in Action Some Thoughts and Case Studies	Syl/DISA	Victory Services Club, Seymour Place, London	Principal, Lopham Consultancy, Syl Member
26 th -27 th May 2008	Nizhny Novgorod Academy of the Ministry of the Interior	Practical aspects and problems of using legal confiscation instruments in Western Europe	Council of Europe – MOLI-RU2	Ildorf Country Club, Nizhny Novgorod, Russia	Principal, Lopham Consultancy, CoE AML/CFT Expert

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Date	Event	Talk Title	Organiser	Location	Role
23 rd /24 th April 2008	Bankers' AML Training Course	AML and CFT	Corporate Training Partnerships	Mount Murray Country Club, Isle of Man	Sub-Contracted Trainer, CTP
14 th /18 th April 2008	Financial Crime Training Course	ML/TF/Intelligence Gathering	European Union	Crown Plaza Hotel, Beirut, Lebanon	Principal, Lopham Consultancy EU External AML/CFT Expert
8 th March 2008	AML/CFT Project Seminar	New Trends in Terrorist Financing plus Typologies	Council of Europe/MOLI-RU2	President Hotel, Moscow	Principal, Lopham Consultancy, CoE AML/CFT Expert
5 th February 2008	MLRO Convention	Addressing the Issues Surrounding Terrorist Financing & Sanctions (Panellist)	Osney Media	Crown Plaza Hotel, City of London	Principal, Lopham Consultancy
7 th November 2007	Association of Certified Anti-Laundering Specialists 1 st European AML Conference	The Reality of Terrorist Finance	ACAMS	Grand Hotel Krasnopolsky, Amsterdam, Netherlands	Principal, Lopham Consultancy
7 th /8 th November 2007	Association of Certified Anti-Laundering Specialists 1 st European AML Conference	Russia: Acceptable Risk or Compliance Headache? Round Table Discussions Chaired by SD	ACAMS	Grand Hotel Krasnopolsky, Amsterdam, Netherlands	Principal, Lopham Consultancy
15 th November 2007	Dow Jones/Tonbeller Compliance Forum	Immigration and its implications on EU Financial Institutions	Dow Jones / Tonbeller	Radisson SAS Hotel, Copenhagen, Denmark	Principal, Lopham Consultancy

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15 th November 2007	Dow Jones/Tonbeller Compliance Forum	Funding of the 7th July 2005 London Bombings	Dow Jones / Tonbeller	Radisson SAS Hotel, Copenhagen, Denmark	Principal, Lopham Consultancy
12 th September 2007	Web Seminar	Compliance: Where EU Directives and U.S. Regulations Conflict	Association of Certified Anti-Money Laundering Specialists	Cyberspace	Principal, Lopham Consultancy
14 th September 2007	MLRO's.com meeting	Banking & Terrorist Finance – An Overview	MLRO's.com	Investec Bank, City of London	Principal, Lopham Consultancy
November 2006	International Commercial Crime Course	World of the Financial Investigator	H.M. Crown Agents	H.M. Crown Agents Training Centre, Worthing, UK	Principal, Lopham Consultancy
October 2006	Compliance Online Annual Conference	Terrorist Financing and the NTFIU	Complianceonline.com	Marriott Hotel, Grosvenor Square, London	Police Officer, National Terrorist Financial Investigation Unit
June 2006	Financial Crime Seminar	Conversion of Intelligence to Evidence	United Nations Office on Drugs & Crime	Central Bank of Armenia, Yerevan	External Policing Expert
April 2006	Anti-Money Laundering and Terrorist Financing Project	Terrorist Financing Guidelines II	Council of Europe & Russian Central Bank	Rosfinmonitoring, Moscow	External Expert on Terrorist Finance
March 2006	UK/Abu Dhabi Joint Seminar on ML and TF	Terrorist Financing in the UK	F & CO/ Central Bank (FIU) of Abu Dhabi	Central Bank, Abu Dhabi	Police Officer, National Terrorist Financial Investigation Unit

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February 2006	Anti-Money Laundering and Terrorist Financing Project	Terrorist Financing Guidelines	Council of Europe & Russian Central Bank	Rosfinmonitoring, Moscow	External Expert on Terrorist Finance