



My Schedule

Agenda

Speakers



Floor Plan

Matchmaking

# Financial Crime Expo Virtual

## Sponsorship Opportunities

18<sup>th</sup> – 19<sup>th</sup> March 2021

[www.financialcrimeexpo.co.uk](http://www.financialcrimeexpo.co.uk)



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## Exhibitor Booth and presentation

- £995 + VAT

Virtual Exhibitor Booth

- £695 + VAT

**18<sup>th</sup> - 19<sup>th</sup> March 2021**

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# Exhibitor Profile

## Exhibitor Booth

Each exhibitor will have the option of a branded banner being placed at the top of their profile page

Banner - 3000px width : 800px height JPEG (if including any text the ideal area is the right hand side)

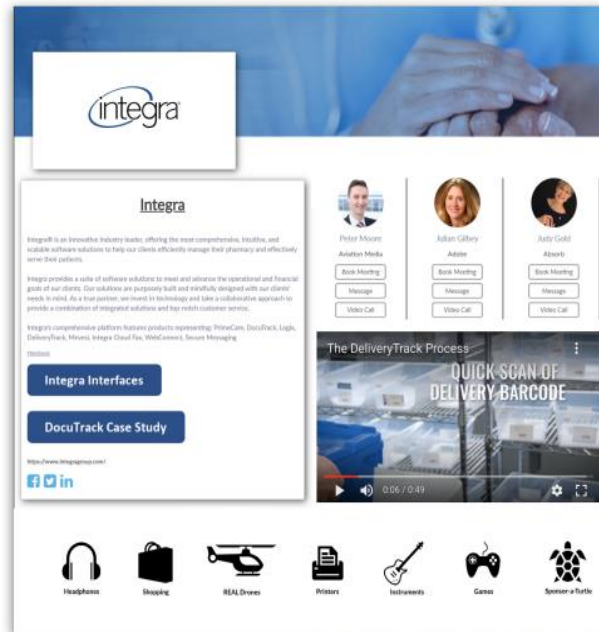
Logo 500px : 500px JPEG

Include a Company name and description

Include a website URL, Twitter URL and LinkedIn URL

Include promotional videos/links

See which attendees visit the booth and how many times

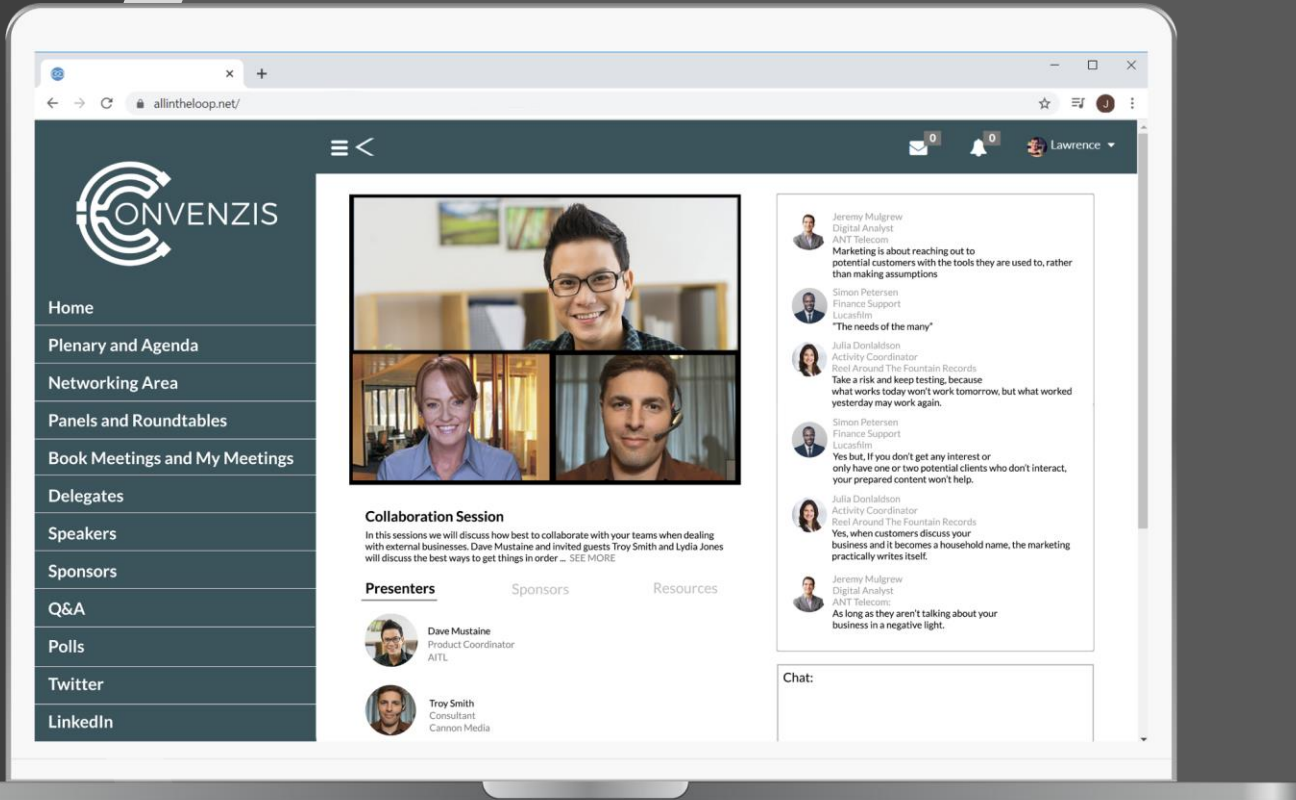


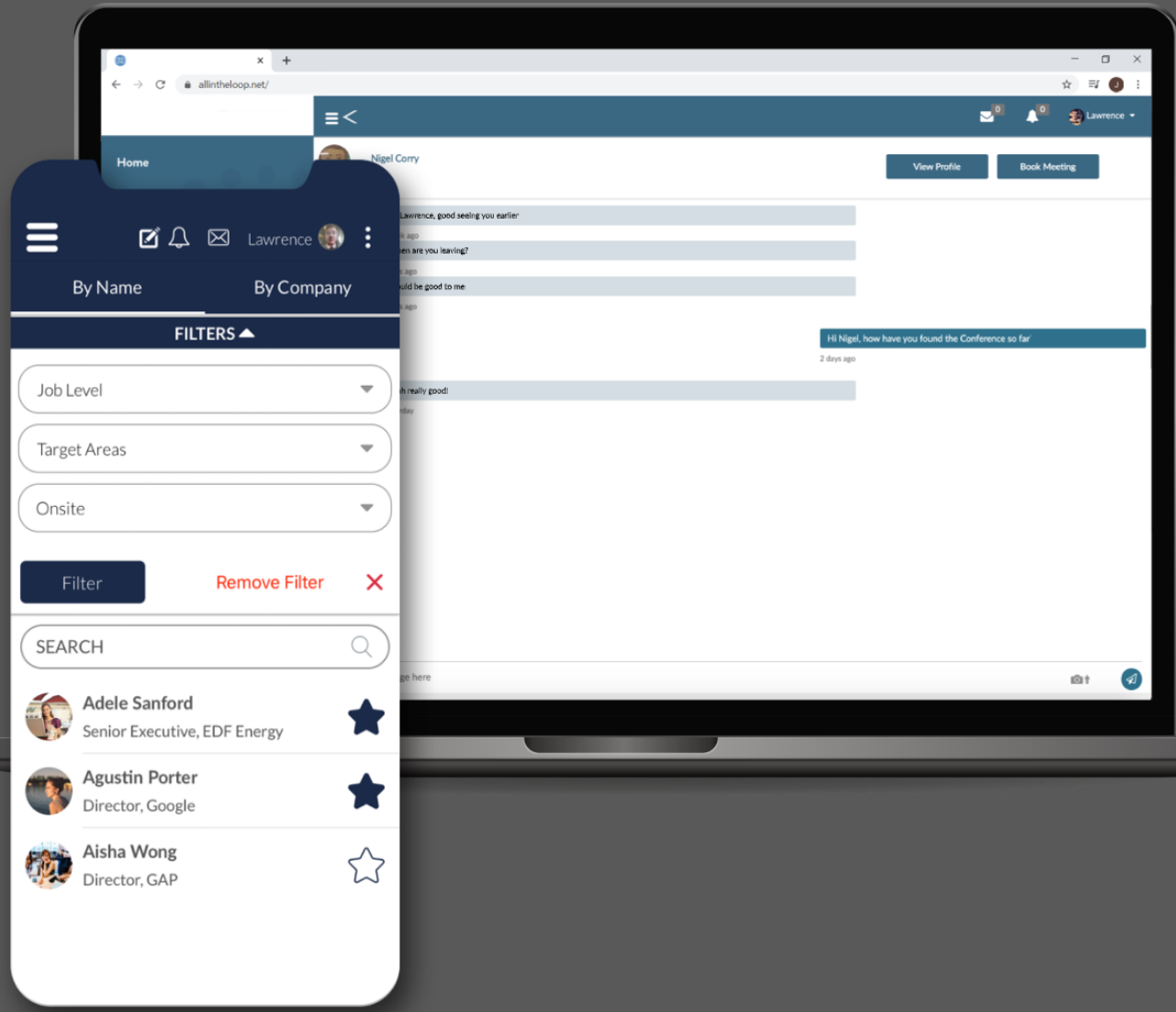
Exhibitor Profile Businesses and the latest innovations from the following sectors:

- AML Providers
- KYC
- Compliance Tech
- RPA
- Blockchain
- Data
- Identity Management
- Risk Management
- Payment Technology

# Visitor Profile

- Head of Financial Crime
- Financial Crime Manager
- Heads of Compliance
- Heads of Regulation
- Compliance Officers
- CTOs
- Capital Investors
- Tech Entrepreneurs
- Industry Analyst
- Director of Regulation
- Director of Data
- Heads of Payment Technology





By Name By Company







FILTERS ▲

Job Level ▼

Target Areas ▼

Onsite ▼

Filter Remove Filter X

- SEARCH 🔍
-  **Adele Sanford**  
Senior Executive, EDF Energy 
  -  **Agustin Porter**  
Director, Google 
  -  **Aisha Wong**  
Director, GAP 

Lawrence, good seeing you earlier

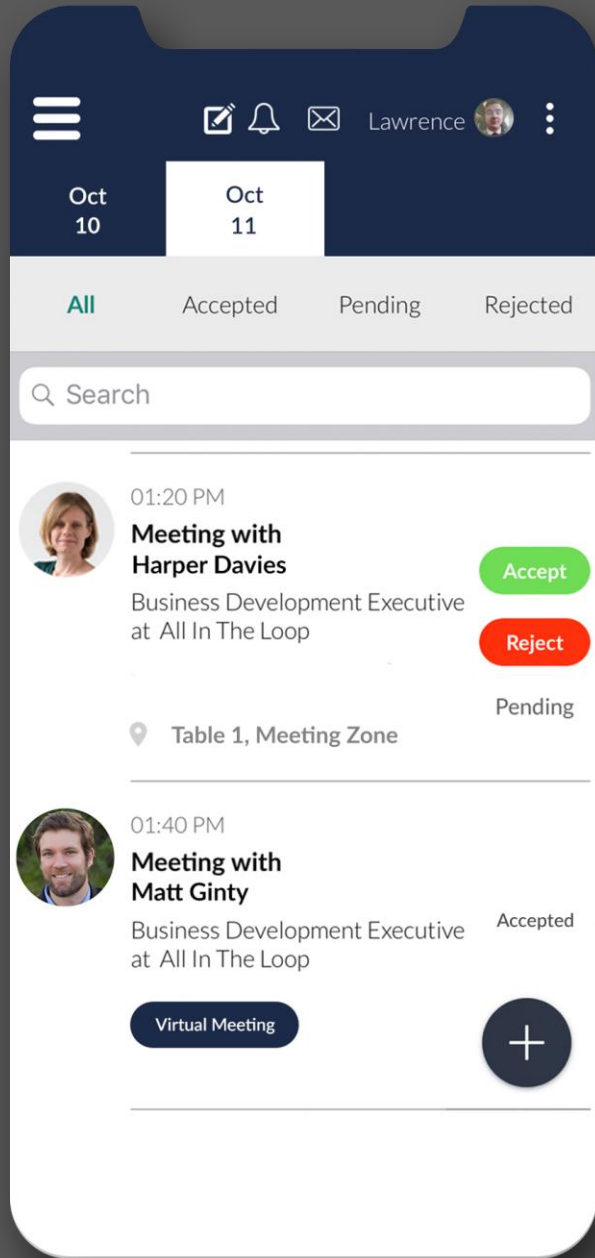
are you leaving?

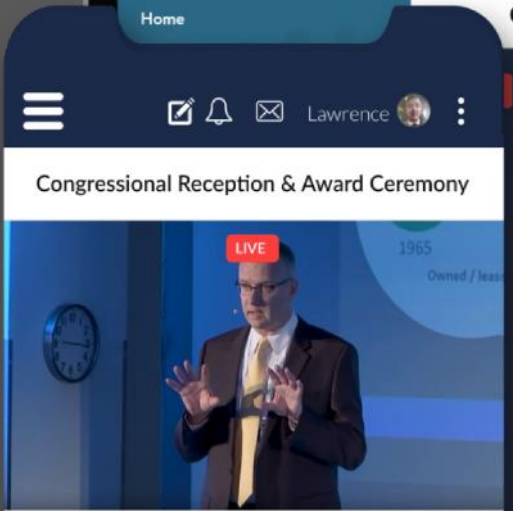
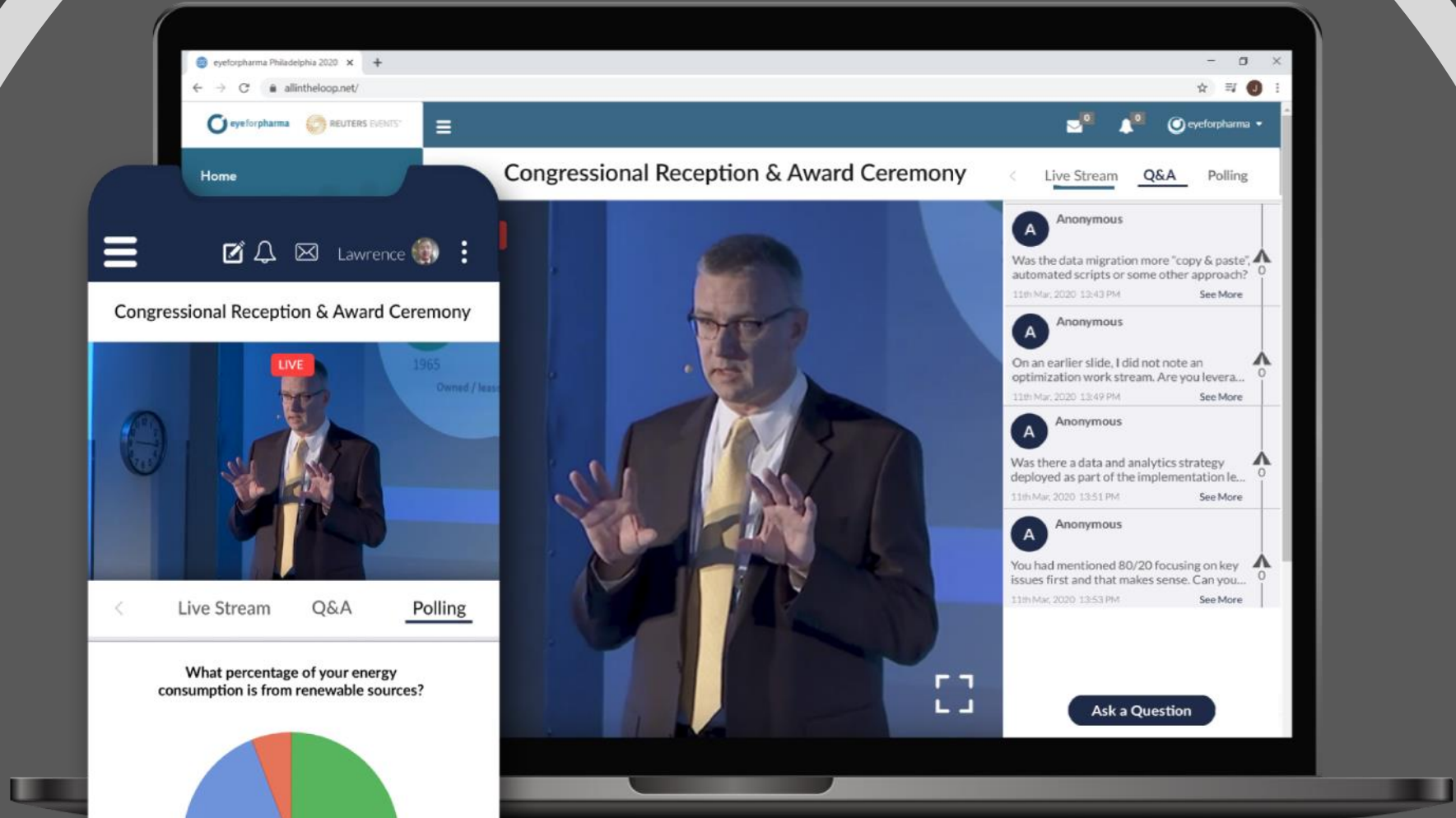
ould be good to me

Hi Nigel, how have you found the Conference so far

2 days ago

really good!





### Congressional Reception & Award Ceremony

1965 Owned / leased

**LIVE**

Was the data migration more "copy & paste", automated scripts or some other approach?  
11th Mar, 2020 12:43 PM See More

On an earlier slide, I did not note an optimization work stream. Are you levera...  
11th Mar, 2020 12:49 PM See More

Was there a data and analytics strategy deployed as part of the implementation le...  
11th Mar, 2020 12:51 PM See More

You had mentioned 80/20 focusing on key issues first and that makes sense. Can you...  
11th Mar, 2020 12:53 PM See More

Ask a Question

What percentage of your energy consumption is from renewable sources?



- 0%-20%
- 41%-60%
- 61%-80%
- 81%-100%

## Contact Us:

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[www.financialcrimeexpo.co.uk](http://www.financialcrimeexpo.co.uk)