

STEVE SMART EXECUTIVE DIRECTOR OF ENFORCEMENT AND MARKET OVERSIGHT
FINANCIAL CONDUCT AUTHORITY

External Meetings
(excludes meetings with regulated firms)

01 July 2025 30 September 2025

09 July 2025	Qatar Financial Centre Regulatory Authority
10 July 2025	National Crime Agency
22 July 2025	UK Finance Stakeholder Dinner
23 July 2025	Joint Fraud Taskforce
28 July 2025	Office of Foreign Assets Control
28 July 2025	United States Department of the Treasury / Financial Crimes Enforcement Network
28 July 2025	Securities Exchange Commission
29 July 2025	Department of Justice
29 July 2025	Federal Bureau of Investigation
30 July 2025	Homeland Security Investigations
30 July 2025	Financial Industry Regulatory Authority
31 July 2025	Securities Exchange Commission/Department of Justice
31 July 2025	Homeland Security Investigations, El Dorado Taskforce
06 August 2025	Cluesoftware
07 August 2025	City of London Police
21 August 2025	Government Communications Headquarters
28 August 2025	National Crime Agency
04 September 2025	FCA Practitioner Panel
05 September 2025	Metropolitan Police
11 September 2025	Speech at Financial Crime Summit
12 September 2025	Ofcom
15 September 2025	Bank of England
19 September 2025	HM Revenue & Customs
23 September 2025	HM Treasury