

STEVE SMART – EXECUTIVE DIRECTOR OF ENFORCEMENT AND MARKET OVERSIGHT

FINANCIAL CONDUCT AUTHORITY

External Meetings (excludes meetings with regulated firms)

01 April 2025 – 31 June 2025

04 April 2025	HMRC
04 April 2025	OSC (Ontario Securities Commission)
04 April 2025	Bank of England
09 April 2025	HM Treasury
14 April 2025	National Crime Agency (NCA)
15 April 2025	See More Consulting
16 April 2025	Bi-Monthly FCA/ICO
23 April 2025	Meeting with RCMP (Canada) (Royal Canadian Mounted Police)
23 April 2025	OSC Speakers Dinner (Canada)
24 April 2025	Speech at Ontario Securities Commission (OSC, Canada)
30 April 2025	Finfluencers at TSC
08 May 2025	Stephenson Harwood
12 May 2025	NECC Board Meeting (National Economic Crime Centre)
13 May 2025	Guernsey Financial Services Commission
13 May 2025	Wolfsberg Forum
14 May 2025	Association of Foreign Banks
19 May 2025	FCA/NCA Meeting
19 May 2025	ACC Organised Crime CT and Intel at Police Scotland
21 – 23 May 2025	Wolfsberg Forum, Zurich
29 May 2025	Quarterly FCA/Serious Fraud Office (SFO) Meeting
29 May 2025	Clues of Software
30 May 2025	City of London Police
30 May 2025	HM Treasury
02 June 2025	ASIC (Australian Securities & Investments Commission)
02 June 2025	SBPP (Smaller Business Practitioner Panel)
04 – 06 June 2025	International Enforcement Symposium
24 June 2025	Bloomberg Visit
24 June 2025	Independence Day Celebrations, Winfield House
25 June 2025	AFB Leadership Programme Roundtable