



# Paul Moore

Former Head of Group Regulatory Risk at HBOS

Paul Moore is dubbed in the press as "The HBOS Whistleblower"

Paul Moore was the only senior risk & compliance executive in the UK banking sector to speak out publicly after the financial crisis about what he saw from the inside of a bank. Prior to HBOS, Paul was a Partner at KPMG advising banks, insurance companies and asset managers on risk, governance, regulatory compliance and ethics.

## TOPICS:

- The HBOS Story and the Lessons Learned
- The Banking Sector
- $\circ~\mbox{Regulatory}$  Compliance & Ethics

### LANGUAGES:

He presents in English.

### IN DETAIL:

Paul is a UK lawyer and has nearly 30 years of experience in the financial sector in these areas. Paul's influential evidence to the UK Parliamentary Treasury Select Committee in February 2009 was widely publicised in the media worldwide and led to questions in the House of Commons and to the resignation of Sir James Crosby who was then the Deputy Chairman of the Financial Services Authority.

### WHAT HE OFFERS YOU:

Paul will tell you about "The HBOS story and the lessons learned". He uses this entertaining and educational personal story to explain what happened at HBOS and the key lessons for all types of organisations. He talks about the crucial importance of developing a culture of openness, and the corporate governance to support it, if organisations want to become truly well managed and mitigate major risks.

### HOW HE PRESENTS:

A fascinating speaker who has an interesting story to tell to audiences around the globe.